P98000096708

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October 17, 2003

RIDOLFI, FRIEDMAN ETAL % ROBERT N. RIDOLFI, ESQ. 3131 PRINCETON PIKE, BLDG 6A LAWRENCEVILLE, NJ 08648

SUBJECT: STEALTH REAL ESTATE, INC.

Ref. Number: P98000096708

We have received your document for STEALTH REAL ESTATE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 803A00056686

RIDOLFI, FRIEDMAN, FRANK, EDELSTEIN & BACKINOFF A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

Robert N. Ridolfi Alan G. Frank, Jr. Nathan M. Edelstein* Gary R. Backinoff** 3131 PRINCETON PIKE, BUILDING 6A LAWRENCEVILLE, NEW JERSEY 08648 609-896-2900 609-896-0999 FAX 609-896-3115 MEMBER OF BAR

* NJ & NY

**NJ & PA

of COUNSEL Sido L. Ridolfi David A. Friedman

October 9, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Stealth Real Estate, Incorporated

Dear Sir/Madam:

Enclosed please find the original signed Articles of Dissolution to be filed with regard to the above-captioned entity. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same. Kindly record the Articles of Dissolution and return a time-stamped copy in the envelope provided. Thank you.

Very truly yours,

RIDOLFI, FRIEDMAN, FRANK, EDELSTEIN & BACKINOFF, P.C.

BY:<u></u>∕

K. Kelly Tarity, Legal Assistant

for Robert N. Ridolfi, Esquire

KKT: Enclosure

RIDOLFI, FRIEDMAN, FRANK, EDELSTEIN & BACKINOFF A PROFESSIONAL CORPORATION.

ATTORNEYS AT LAW

Robert N. Ridolfi Alan G. Frank, Jr. Nathan M. Edelstein* Gary R. Backinoff** 3131 PRINCETON PIKE. BUILDING 6A LAWRENCEVILLE, NEW JERSEY 08648 609-896-2900

609-896-2900 609-896-0999 FAX 609-896-3115 MEMBER OF BAR
* NJ & NY
**NJ & PA

of counsel Sido L. Ridolfi David A. Friedman

October 27, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Stealth Real Estate, Incorporated

Dear Sir/Madam:

Pursuant to your correspondence dated October 17, 2003 enclosed please find the fully executed proper form of Articles of Dissolution. This will also confirm that this office has already forwarded the \$35.00 fee for the filing of this form. Thank you.

Very truly yours,

RIDOLFI, FRIEDMAN, FRANK, EDELSTEIN & BACKINOFF, P.C.

K. Kelly Tarity, Legal Ass

for Robert N. K.

for Robert N. Ridolfi, Esquire

KKT: Enclosure

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
	STEALTH REAL ESTATE, INC.
SECOND:	The document number of the corporation (if known): P98000096708
THIRD:	The file date of the articles of incorporation was: November 13, 1998
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	☐ A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 27th day of October . 2003
3	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Troy D. Vincent (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35