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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT:	MARGATE PROPERTIES, INC.
	530.453
DOCUMENT I	NUMBER:513451
The enclosed A	rticles of Dissolution and fee are submitted for filing.
Please return all	correspondence concerning this matter to the following:
	Conso E Bonnol
	George F. Beppel
,	(Name of Contact Person) Ragone Lacatena Fairchild & Beppel
	(Firm/Company)
	76 Euclid Avenue, Suite 200
	(Address)
	Haddonfield, NJ 08033
	(City/State and Zip Code)
For further infor	rmation concerning this matter, please call:
Geor	ge F. Beppel at ( 856 ) 795-9650
(Nam	e of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a ch	eck for the following amount:
□\$35 Filing Fe	Certificate of Status  Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendm Division P.O. Box	G ADDRESS: nent Section A of Corporations x 6327 See, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	MARGATE PROPERTIES, INC.
SECOND:	The document number of the corporation (if known): 513451
THIRD:	The date dissolution was authorized: July 1, 2007
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature:  (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)
	Andrew Pearl (Typed or printed name of person signing)
	Shareholder President
	(Title of person signing)

Filing Fee: \$35