

S1596P

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

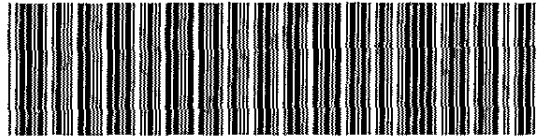
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800106877498

08/08/07--01006--006 **35.00

VD

FILED
07 AUG -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 15 2007

JOHN F. COOK, P.A.

John F. Cook, Esq.

Attorney at Law

July 26, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Tower Mini Storage, Inc.
Our File No: CH02-3362

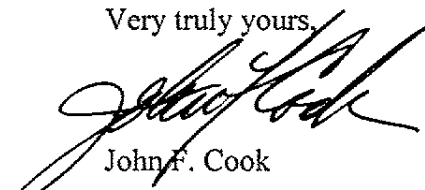
Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of Tower Mini Storage, Inc. for filing, together with an extra copy for date stamping and returning to the undersigned. A stamped, self-addressed envelope is provided for that purpose.

Also enclosed is this firm's check in the amount of \$35.00, representing the filing fee for this transaction.

Should you have any questions or require anything further, please call the undersigned.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

**ARTICLES OF DISSOLUTION
OF
TOWER MINI STORAGE, INC.
A Florida Corporation**

FILED
07 AUG -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned President of TOWER MINI STORAGE, INC. hereby submits these Articles of Dissolution to the Florida Department of State for the purpose of dissolving the corporation.

1. The name of the corporation is TOWER MINI STORAGE, INC.;
2. The date the dissolution was authorized is July 2, 2007 2001, pursuant to a plan of liquidation adopted on May 1, 2007;
3. The dissolution was approved by all of the Shareholders and Directors of the corporation. 100% of the voting stock was cast for dissolution, which was sufficient for approval; and
4. Voting by groups was not required. All of the Shareholders unanimously approved of the dissolution. There is only one voting group entitled to vote, to-wit: common shares.

DATED this 9th day of July, 2007.

TOWER MINI STORAGE, INC.,
a Florida Corporation

BY: _____

JAMES HENDERSON, its President.