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Katherine Harris, Secretary of State

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SECRETARY O STAT

DISSOLUTION

500 EIGHTH AVENUE, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

500 EIGHTH AVENUE, INC.

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

FIRST:

The name of the corporation is 500 Eighth Avenue, Inc.

SECOND:

The date dissolution was authorized: June 21, 2002.

Dissolution was approved by the unanimous written consent of the shareholders THIRD: pursuant to Section 607.0704, Florida Statutes. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

Signed this 21st day of June, 2002.

Title: President

