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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLÉ

Account Number : 075350000132 Phone

: (305)374-7580

Fax Number

: (305)351-2122

GION OF CORPORALION

DISSOLUTION OR WITHDRAWAL

LUCERNE MERGED CONDOMINIUMS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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| Estimated Charge | \$35.00 |

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Corporate Filing Menu

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10/23/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

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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: | |
|---------|---|------------|
| • | Lucerne Merged Condominiums, Inc. | |
| SECOND: | The document number of the corporation (if known); F72235 | |
| THIRD: | The date dissolution was authorized: October 17, 2006 | |
| | 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 east for dissolution was sufficient for approval. | |
| | Dissolution was approved by of the shareholders through voting groups. | 7 7 |
| | The following statement must be separately provided for each voting group estated to vote separately on the plan to dissolve: | |
| | The number of votes east for dissolution was sufficient for approval by | 7 |
| | (voting group) | |
| Ş | 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) | |
| | mark suitana | |
| | (Typed or printed name of person signing) | |
| | Vice President | |
| | (Title of person signing) | |

Filing Fee: \$35

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