

PO10000099824

(Requestor's Name)

STILES CORPORATION  
300 S.E. 2nd Street  
Ft. Lauderdale, FL 33301  
(954) 627-9300

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

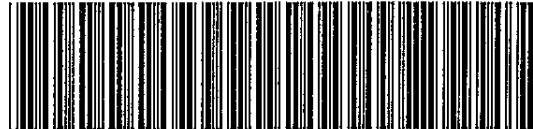
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04 FEB 17 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 is: STILES HOLDING AND INVESTMENT PARTNERSHIP II, INC.

SECOND: The date dissolution was authorized: January 16, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by vote of 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)

Signed this 16th day of January, 2004

Signature \_\_\_\_\_ (By the Chairman or Vice Chairman of the Board, President, or other officer)

Rocco Ferrera

(Typed or printed name)

Vice President

(Title)

STATE DEPT OF STATE TALLAHASSEE, FLORIDA

04 FEB 17 PM 2:00

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