

PD300008344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

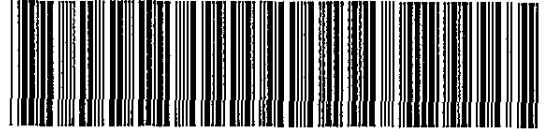
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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07/30/04--01042--002 \*\*43.75

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 30 AM 11:16

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Handwritten signature or initials at the bottom right of the page.



801 Brickell Avenue  
16th Floor  
Miami, Florida 33131-4901/US  
E-mail: info@prsint.com  
Tel. (305) 381-8340  
Fax (305) 381-8334

July 29, 2004

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Attn.: Dissolutions

Re: Certificate of Dissolutions

Dear Sirs:

Enclosed please find the Articles of Dissolution for the following company:

Biltmore Way Holdings II, Inc. – P03000088344

We are including a check in the amount of \$43.75 to pay for its filing and the Certified Copy of the Articles of Dissolution.

Please send us the Certified copy of the Articles of Dissolution enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'R.R.' with a stylized flourish.

Rosa Rivaflecha  
Corporate and Clients  
Department Assistant

Encl.

\RR

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Biltmore Way Holdings II, Inc.

**DOCUMENT NUMBER:** PO3000088344

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosa Rivaflecha

(Name of Person)

PRS International

(Name of Firm/Company)

801 Brickell Ave, 16th Floor

(Address)

Miami, FL 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha

(Name of Person)

at ( 305 ) 381 - 8340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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 Department of State:

BILTMORE WAY HOLDINGS II, INC.

SECOND: The document number of the corporation (if known): P03000088344

THIRD: The date dissolution was authorized: 7/14/04

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 of the shareholders through voting groups.

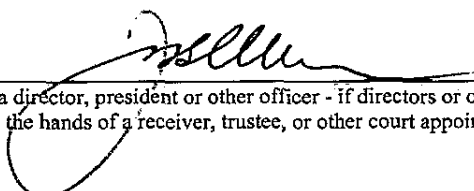
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

John S. Sullivan

(voting group)

Signed this 14TH day of July, 2004

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)

John S. Sullivan

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED  
04 JUL 30 AM 11:15  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE