

V61669

Arturo Malave  
1110 Brickell Avenue  
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Miami, Florida 33131

FILED  
98 MAY -4 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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900002510029--9

1. (305) 358-4395 Fax.

-05/04/98--01103--018

(Document #)

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2. \_\_\_\_\_ (Corporation Name) (Document #)

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☐ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS MAY 11 1998

Vold's

Examiner's Initials

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BV HOTEL & SPA ACQUISITION, INC.

SECOND: The date dissolution was authorized: 4/28/98

THIRD: 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 vote of the shareholders through voting groups.

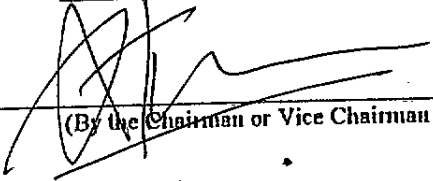
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 28<sup>th</sup> day of APRIL, 19 98

Signature

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

ARTURO MALAVE  
(Typed or printed name)

PRESIDENT  
(Title)