P96000053033

BAFE CHOICE PROPERTIES INC. CARLOS A. BRUN P.O. BOX H14972 MIAMI BEACH, FL. 33141

CR2E031(1/95)

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Office Use Only

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NEW FILINGS	AMENDMEN	TS	9	SECRETARY OF STATIONS ON VISION OF COMPORATIONS 99 JAN 14 PM 3: 28
Profit	Amendment			
NonProfit	Resignation of R.A	., Officer/Director		E COR
Limited Liability	Change of Register	ed Agent	_	PM 3
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OTHER FILINGS	REGISTRA	TION/	115/0/5	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 1999

SAFE CHOICE PROPERTIES INC. CARLOS A. BRUN P.O. BOX 414972 MIAMI BEACH, FL 33141

SUBJECT: SAFE CHOICE PROPERTIES INC.

Ref. Number: P96000053033

We have received your document for SAFE CHOICE PROPERTIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 299A00000961

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JAN 14 PM 3: 28

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Safe Choice PROPERTIES,	INC .
11101.	JOCUMENT Nº P96000053033	
SECOND:	The date dissolution was authorized: $12-23-98$	_ ·
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)	
Sign	ned this 24 day of DECEMBER, 19 98.	· · ·
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(Typed or printed name)	
	PRESIDENT	