Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H220004002693)))



H220004002693ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : HOLLAND & KNIGHT LLP

Account Number : I20000000112 Phone : (305)789-7758

Fax Number : (305)789-7799

DISSOLUTION OR WITHDRAWAL VALLEY RANCH REAL ESTATE INVESTMENT CORP.

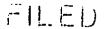
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

A. RAMSEY NOV 3 0 2022 To:



2022 NOV 28 AM IO: 38 (((H22000400269 3)))

ARTICLES OF DISSOLUTION OF VALLEY RANCH REAL ESTATE INVESTMENT CORP.

The undersigned officer of VALLEY RANCH REAL ESTATE INVESTMENT CORP. (the "Corporation") hereby submits the following Articles of Dissolution in accordance with Section 607.1403 of the Florida Statutes:

ARTICLE I

The name of the Corporation is Valley Ranch Real Estate Investment Corp.

ARTICLE II

The Corporation's document number is P06000084054.

ARTICLE III

The dissolution of the Corporation was authorized on November 17, 2022 by the written consent of the board and the shareholder. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution on this 17th day of November, 2022.

VALLEY RANCH REAL ESTATE INVESTMENT

CORP.

Name: Juan Carlos Alviárez Hurtado

Title: Vice-President

To:

From: Diazdon, Esmi (MIA - X22275)

(((H220004002693)))

NOTICE OF CORPORATE DISSOLUTION **OF** VALLEY RANCH REAL ESTATE INVESTMENT CORP.

This notice is submitted by the below dissolved corporation for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

The name of the corporation is Valley Ranch Real Estate Investment Corp.

The date of dissolution will be the date that the Articles of Dissolution of the corporation were filed with the Florida Secretary of State.

The following information must be included in a claim: the name of the claimant, the date of claim, the event giving rise to the claim, the amount claimed, and the name, address and telephone number of contact to whom the corporation should reply to regarding the claim.

Mailing address where claims can be sent to:

Valley Ranch Real Estate Investment Corp. 400 University Drive, Suite 500 Coral Gables, FL 33134

Note: Claims cannot be sent to the Florida Department of State Division of Corporations.

All claims not commenced within four years of this notice are barred.

VALLEY RANCH REAL ESTATE INVESTMENT

CORP.

Name: Juan Carlos Alviárez Hurtado

Title: Vice-President