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December 1, 1997

Secretary of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, FL 32314

Re: 40-46 Miracle Mile, Inc.

100002361871--2  
-12/03/97--01037--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are the following:

1. Articles of Dissolution for 40-46 Miracle Mile, Inc.
2. Check for \$35.00 payable to the Secretary of State to cover the cost of filing the Articles of Dissolution.

Please acknowledge the filing of the Articles of Dissolution.

Very truly yours,

*Richard I. Goodman*

Richard I. Goodman

RIG:bwg  
Enclosure  
cc: Charles Sands

FILED  
97 DEC -3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. DISS.  
Dec 12/10

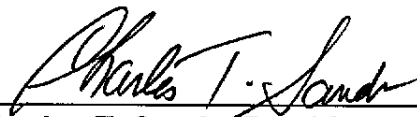
**ARTICLES OF DISSOLUTION**  
(Florida Statutes Section 607.1402)

**FILED**  
97 DEC -3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **40-46 MIRACLE MILE INC.**
2. The names and respective addresses of its officers are:  
  
Vice President: Charles T. Sands  
5601 Orduna Drive  
Coral Gables, FL 33146  
  
Secretary: Charles T. Sands  
5601 Orduna Drive  
Coral Gables, FL 33146
3. The names and respective addresses of its directors are:  
  
Charles T. Sands  
5601 Orduna Drive  
Coral Gables, FL 33146  
  
Roberta Sands  
4250 Galt Ocean Drive  
Fort Lauderdale, FL 33308
4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed to its shareholder.
6. There are no actions pending against the corporation in any court.

7. Dissolution was approved by all of the Directors and Shareholder and, therefore, the number cast for dissolution was sufficient for approval.
8. The effective date of these Articles of Dissolution is November 30, 1997.

DATED this 30<sup>th</sup> day of November, 1997.

  
\_\_\_\_\_  
Charles T. Sands, President and Secretary

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, personally appeared, **Charles T. Sands**, who is the Vice President and Secretary of **40-46 Miracle Mile Inc.**, and he acknowledged before me that he executed the foregoing Articles of Dissolution. He is personally known to me ☒.

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 30<sup>th</sup> day of November, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
At Large

My commission expires:

