

Five Hundred Building, Inc.

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

500 N. E. 83rd Street
Miami, Florida 33138-4041

President: Louis Cahroug
Vice-President: Dorothy Bressieux
(305) 754-1351

Secretary/Treasurer:

Dorothy Bressieux
501 NE 82 Terrace Apt #2
Miami FL 33138-4037

220024

February 14, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
Tallahassee, FL 32314
ATTENTION: Cheryl

RE: Dissolution of
FIVE HUNDRED BUILDING, INC.
Document #220024

Dear Ms Cheryl:

As per my telephone call to you of moments ago, February 14, 2001, I thank you for your help in guiding me through the steps to dissolve our corporation.

Enclosed herewith is Five Hundred Building Inc. check #098 in the amount of \$35.00 for Filing Fee for the articles of dissolution.

Certificate of Incorporation of FIVE HUNDRED BUILDING, INC., was filed on February 9, 1959, as records of the Office of Secretary of State, R. A. Gray, show under the Great Seal in Tallahassee, the Capital.

As per our discussion, you advised that your office will send a letter that we are dissolving our corporation, and will be removed from your files effective this day, February 14th, 2001. This letter may be sent to me as follows:

DOROTHY BRESSIEUX
501 N.E. 82 Terrace, Apt. #2
Miami, FL 33138-4037

600003746836--4
-02/22/01--01014--001
*****35.00 *****35.00

Thank you again. I look forward to receipt of your letter of confirmation by return mail.

Yours very truly,

Dorothy Bressieux

Dorothy Bressieux,
Vice President, Secretary/Treas.
FIVE HUNDRED BUILDING, INC.

Enc. Ck #098 - \$35.00
Articles of Dissolution Form

G. COULLETTE FEB 22 2001

FILED
01 FEB 22 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
01 FEB 22 AM 9:03
SECRETARY OF STATE
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: FIVE HUNDRED BUILDING, INC.

SECOND: The date dissolution was authorized: February 14, 2001

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

Not applicable
(voting group)

Signed this 14th day of February, 2001.

Signature

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

DOROTHY BRESSIEUX

(Typed or printed name)

VICE- PRESIDENT, SECRETARY, and TREASURER

(Title)