

303194

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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1.) Miramar West, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
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G. COULLETTE JUN 25 1999

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ARTICLES OF DISSOLUTION
OF MIRAMAR WEST, INC.

1. The name of the Corporation is MIRAMAR WEST, INC.
2. The name and respective address of its Officer⁹³ and Director is:

DORIS DIEHL F/K/A DORIS MARINI
Isles of Capri
29 E. Pelican Street
Naples, FL 34113

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made for them.

4 a) All the remaining property and assets of the Corporation have been distributed among its shareholder in accordance with their respective rights and interests.

b) There are no actions pending against the Corporation in any Court.

A copy of the Resolution by the Board of Director to dissolve is attached. This Resolution was adopted by the Shareholder of the Corporation on May 31, 1999.

WITNESSES:

Lynn L. Rickert
Lynn L. Rickert

Doris Diehl
DORIS DIEHL F/K/A DORIS MARINI,
President and Secretary of
Miramar West, Inc.

STATE OF INDIANA
COUNTY OF RANDOLPH

The foregoing was sworn to and subscribed before me by DORIS DIEHL, PRESIDENT AND SECRETARY OF MIRAMAR WEST, INC., pursuant to her corporate authority, this 7th day of JUNE, 1999, who:

- ☒ is/are personally known to me;
☐ produced a current Driver's(s') License(s) from _____
(State), as identification.
☐ produced _____ as identification.

Roberta J. Edwards
SIGNATURE OF NOTARY
Roberta J. Edwards
PRINTED NAME OF NOTARY
COMMISSION NO.: April 13, 2001
MY COMMISSION EXPIRES:

FILED
JUN 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAREHOLDERS' CONSENT TO
VOLUNTARY CORPORATE DISSOLUTION OF
MIRAMAR WEST, INC.

The undersigned being the sole Shareholder of MIRAMAR WEST,
INC., consent to the voluntary dissolution of the Corporation.


DORIS DIEHL F/K/A DORIS MARINI
DATE: 6-7-99

UNANIMOUS CONSENT FORM OF THE DIRECTOR
AND STOCKHOLDER OF MIRAMAR WEST, INC.

The following being the sole Stockholder and Director of MIRAMAR WEST, INC., a Florida Corporation, hereby consents to the following corporate action waiving notice hereof to be effective as of May 31, 1999.

RESOLVED, that the actions of the Director and Officer from the last meeting until this meeting are hereby ratified and confirmed.

RESOLVED, that this plan for the complete liquidation (the "Plan") of MIRAMAR WEST, INC., a Florida corporation (the "Corporation"), is for the purpose of accomplishing the complete liquidation of the corporation pursuant to the provisions of Section 331 of the Internal Revenue Code of 1986 as amended. The Plan is follows:

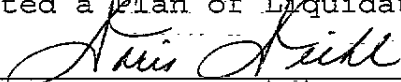
1. This Plan is unanimously adopted thereof by the sole Stockholder of the Corporation.
2. The Corporation shall effect a Section 331 liquidation and subsequently be liquidated.
3. The transfer and assignment of all of the assets of the Corporation shall be distributed to the sole Stockholder after the payment of any obligations and liabilities of the corporation and this shall be consummated as expeditiously as practicable.
4. After the aforesaid transfers, assignments, and payments the corporation shall cease doing business as a going concern and continue its activities merely for the purpose of winding up its

affairs.

5. The Corporation shall file with the Secretary of State of Florida a Certificate of Dissolution, and shall be formally dissolved in accordance with the appropriate laws of the State of Florida.

6. That the Officer and Director be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the Stockholder and Director, said Officer and Director being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholder and Director to liquidate the Corporation.

7. Within thirty (30) days after the date of this meeting, the Corporation shall file any necessary liquidation forms with the Director of the Internal Revenue Service, Atlanta, GA, attaching to said form a certified copy of this Resolution, indicating that the Stockholder and Director have adopted a Plan of Liquidation.


DORIS DIEHL F/K/A DORIS MARINI,
SOLE DIRECTOR AND STOCKHOLDER