

JAN-11-1999 MON 02:10 PM BERMAN, WOLFE & RENNERT

FAX NO. 3053736036

P. 01/09

445169

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.

Account Number : 076103002011

Phone : (305) 577-4166

Fax Number : (305) 373-6036

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FLORIDA INVESTMENT COMPANY

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305)577-4166
Fax Number : (305)373-6036

DISSOLUTION

FLORIDA INVESTMENT COMPANY

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DIVISION OF CORPORATIONS

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(850) 487-6013 12/21/98 13:34 Florida Department pl /1

P. 02/09



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

FLORIDA INVESTMENT COMPANY
C/O HIXSON, MARIN, POWELL & DE SANCTIS, CPA
16100 N.E. 16TH AVENUE, SUITE B
NORTE MIAMI BEACH, FL 33162

SUBJECT: FLORIDA INVESTMENT COMPANY
REF: 445169

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DEC-16-1998 WED 02:30 PM BERMAN, WOLFE & RENNERT

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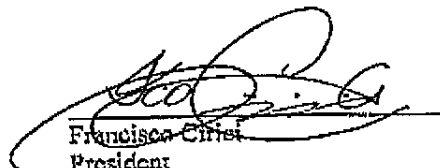
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**ARTICLES OF DISSOLUTION
OF
FLORIDA INVESTMENT COMPANY**

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

- FIRST:** The name of the corporation is: **FLORIDA INVESTMENT COMPANY**
- SECOND:** The date dissolution was authorized: **December 4, 1998**
- THIRD:** Dissolution was approved by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of December, 1998.


Francisco Cifuentes
President

This document prepared by:
Claire P. Menard, Esq. - #79250
Berman, Wolfe & Rennert, P.A.
100 S.W. Second Street, 35th Floor
Miami, FL 33131
Telephone: (305) 577-4177
Facsimile: (305) 373-6036

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