

546842

D. DAN ORLANDO
390 MINORCA
CORAL GABLES, FLORIDA 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200002291122--4**
-09/11/97--01127--002
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
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SECRETARY OF STATE
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

546842
FUD's
38
9-10-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1997

DAN ORLANDO
6851 SW 128 STREET
MIAMI, FL 33156

SUBJECT: MINORCA MANOR INC.
Ref. Number: 546842

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00042754

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97 SEP -8 AM 8:15
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is MINORCA MANOR INC.

SECOND: The date dissolution was authorized MAY 13, 1997

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

Signed this 25 day of July 19 97

Signature

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

D. DAN ORLANDO

(Typed or printed name)

PPRS

(Title)

PHONE 305 446 4949

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 SEP 10 AM 10:29

APPROVED
AND
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