

662701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900021490539

07/22/03--01012--004 **43.75

03 JUL 22 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
WMM
7/28/03

HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000
P.O. Box 015441 (ZIP 33101-5441)
Miami, Florida 33131

305-374-8500
305-789-7799 Fax
www.hklaw.com

July 18, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: BISCAYNE 162 CORP
Our File #0337-02(c)

Dear Sir:

Please find enclosing for processing, the Articles of Dissolution of Biscayne 162 Corp. together with George D. Perlman, P.A. Operating Account check 16541 made payable to the Department of State in the amount of \$43.75 to cover the following filing fees:

Filing Fees	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$43.75

Kindly send the certified copy of the Articles of Dissolution directly to the undersigned. Thank you.

Yours sincerely,



Dena Cedrati, Paralegal to:
George D. Perlman

:dc

Enclosures:

MIA1 #1239533 v1

Annapolis	San Francisco
Atlanta	Seattle
Bethesda	Tallahassee
Boston	Tampa
Bradenton	Washington, D.C.
Chicago*	West Palm Beach
Fort Lauderdale	
Jacksonville	International Offices:
Lakeland	Caracas**
Los Angeles	Helsinki
Miami	Mexico City
New York	Rio de Janeiro
Northern Virginia	São Paulo
Orlando	Tel Aviv**
Portland	Tokyo
Providence	
St. Petersburg	*Holland & Knight LLC
San Antonio	**Representative Office

George D. Perlman,
Of Counsel
305 374 5646 Miami
305 374 2650 Fax
gperlman@hklaw.com
Representative Office
4th Floor, 35 Piccadilly
London W1V 0LP England
44 207 851 0100
44 207 851 0136 Fax

FILED

ARTICLES OF DISSOLUTION

03 JUL 22 PM 11:52

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BISCAYNE 162 CORP.,

A FLORIDA CORPORATION

The undersigned, being the President of **BISCAYNE 162 CORP.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **BISCAYNE 162 CORP.**

ARTICLE II

The dissolution was authorized on the 1st day of April, 2003.

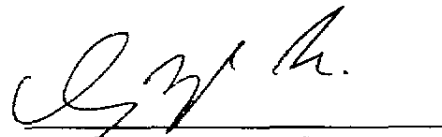
ARTICLE III

The dissolution was approved by unanimous written consent of the sole shareholder and board of directors of the Corporation on the 1st day of April, 2003, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving **BISCAYNE 162 CORP.** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 14th day of JULY, 2003.


Ezra Sheero, President