

682810

Iberia Tiles

ceramic tile · marble · stone

2975 N.W. 77 Ave.
Miami, Florida 33122

City/State/Zip

Phone #

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*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 97 JUL 28 AM 11:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
822 GABLES WATERWAY, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution:

The name of the corporation is: 822 Gables Waterway, Inc. (The "Corporation").

The Articles of Incorporation of the corporation were filed with the Secretary of State of Florida, Division of Corporations on September 19th, 1980.

The dissolution was authorized by the sole shareholder of the Corporation on July 9th, 1997 (such vote being sufficient for approval of said action).

In accordance with Section 607.0123 (1) (a) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

In Witness Whereof, the undersigned officer of the Corporation has executed these Articles of dissolution this 11th day of July.

822 GABLES WATERWAY, INC.



Fernando Rodriguez-Vila
President

**CERTIFICATE OF CORPORATE RESOLUTION
OF
822 GABLES WATERWAY, INC.**

The undersigned, Secretary of 822 GABLES WATERWAY, INC. A Florida Corporation (the "Company"), hereby certifies that:

1. At a special meeting of the sole shareholder and the board of directors of the Company, duly and regularly held in accordance with its By-Laws on July 11th, 1997, at which a quorum was sent and voting, the following resolutions were unanimously adopted, and the same have not been revoked, canceled, annulled or amended in any manner and are in full force and effect on the date hereof.

RESOLVED, that the Company has approved the sale of its sole asset known as:

Unit 822 of Gables Waterway Towers Condominium, a condominium according to the Declaration thereof, recorded in Official Records Book 10529, page 597 of the Public Records of Dade County, Florida for a gross purchase price of \$93,000;

FURTHER RESOLVED, that the sole director and sole shareholder believe that it is in the best interests of the Company and its shareholder that the company be completely liquidated upon the consummation of the sale of the Company's sole asset; and

FURTHER RESOLVED, that in accordance with such plan of liquidation the officers and directors for the Company are authorized and directed to:

(a) as soon as practical distribute all assets of the Company to the sole shareholder in redemption and cancellation of all of the outstanding capital stock of the Company,

(b) That the officers of the Company, if deemed advisable, are authorized to withhold an amount in reserve for any unknown liabilities,

(c) That, the Company file Articles of Dissolution with the Florida Department of State, pursuant to Section 607.1403 of the Florida Business Corporation Act; and

FURTHER RESOLVED, that any and all actions by or on behalf of the Company by any or all of its officers which are consistent with the purposes and intentions of the foregoing be and the same are in all respects ratified, approved and confirmed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the Company's corporate seal as of this 11th day of July, 1997.

A handwritten signature in dark ink, appearing to read 'Fernando Rodriguez-Vila', written over a horizontal line.

Fernando Rodriguez-Vila
Secretary