

G16732

Steven B. Hannan

Requester's Name

Florida Crystals Corporation
One North Clematis Street, Suite 200

Address

West Palm Beach, Fla. 33401

City/State/Zip

Phone #

561-655-6303

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAR -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/02
Examiner's Initials T. Lewis

L.V. OF DADELAND, INC.

Articles of Dissolution

Pursuant to Section 607.1403, Florida Statutes, L.V. of Dadeland, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the corporation is:

L.V. of Dadeland, Inc.

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was February 14, 2001.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated February 14, 2001.

L.V. of Dadeland, Inc.

By: 

Armando A. Tabernilla, Vice President

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TALLAHASSEE, FLORIDA