

H13385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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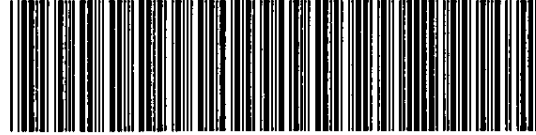
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W. DIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of First Florida Properties I, Inc.

DOCUMENT NUMBER: H13385

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Miller
(Name of Contact Person)

First Florida Industries
(Firm/Company)

5900 SW 73 St. #303
(Address)

Miami, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Miller at (305) 665-1146
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

First Florida Properties I, Inc.

SECOND: The document number of the corporation (if known): H13385

THIRD: The date dissolution was authorized: 12/29/06

Effective date of dissolution if applicable: 12/31/06
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Corporate Directors (Corporate Minutes attached)
(voting group)

Signature: Catherine Miller

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Catherine Miller
(Typed or printed name of person signing)

Director

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35

UNANIMOUS WRITTEN CONSENT OF
SOLE SHAREHOLDER AND BOARD OF DIRECTORS OF
FIRST FLORIDA PROPERTIES I, INC.,
a Florida corporation.
IN LIEU OF AN ANNUAL JOINT MEETING

The undersigned, constituting the Sole Shareholder and all of the members of the Board of Directors of First Florida Properties I, Inc., A Florida corporation, hereinafter referred to as the "Corporation", consent to the corporate actions specified below and adopt the following resolutions by written consent, pursuant to the terms of Sections 607.0821 and 607.0704 of the Florida Statutes:

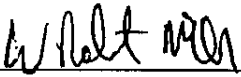
The corporation will be dissolved.

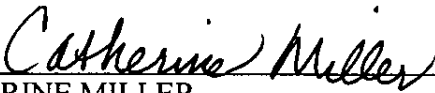
IN WITNESS THEREOF, the undersigned constitute the Sole Shareholders and all of the Directors have executed this consent, this 29 day of December, 2006.

DIRECTORS:


B.E. MILLER


YOLANDA MILLER


W. ROBERT MILLER


CATHERINE MILLER

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TALLAHASSEE, FLORIDA

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