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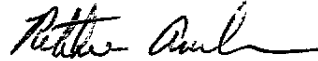
Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

000002852370--2  
-04/26/99-01165--008  
\*\*\*\*131.25 \*\*\*\*\*43.75

Re: Voluntary Dissolution of Rose Marie Apts, Inc.

Please be advised that the forementioned company wishes to voluntarily dissolve.  
Any further inquires in this matter should be directed toward me.

Sincerely



Ritchie Ambers  
4236 Chase Av.  
Miami Beach, FL 33140  
(305) 538-9837

Diss  
4-29-99  
PMB

FILED  
99 APR 26 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: Rose Marie Apts., Inc.  
4236 Chase Av, Miami Beach, FL 33140 FEI#592675202

SECOND: The date dissolution was authorized: February 8<sup>th</sup> 1999

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

\_\_\_\_\_  
(voting group)

Signed this 22nd day of April, 19 99

Signature

Ritchie Ambers

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

Ritchie Ambers

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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