

J97991



HIALEAH, INC.

P.O. BOX 158 • HIALEAH, FLORIDA 33011 • (305) 885-8000 • FAX: (305) 887-8006

October 7, 2002

Florida Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

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-10/18/02--01032--006

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FILED  
OCT 18 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Dissolution of Hialeah Corporate Park, Inc.  
Reference No. J97991

Dear Sir,

Enclosed please find the following:

1. Articles of Dissolution for the above reference Corporation
2. A check payable to The Florida Department of State in the amount of Forty two Dollars 75/100 (\$42.75)

At your convenience, please process the enclosed Articles of Dissolution and thereafter issue a Certified Copy of the Articles of Dissolution for return to this office.

Sincerely,

David S. Romanik  
General Counsel

Enc.

DSR/gr

Voldis  
T. Lewis 10/21/02

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: Hialeah Corporate Park, Inc.

SECOND: The date dissolution was authorized: October 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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 1st day of October, 2002

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

Stephen P. Brunetti (Typed or printed name)

Secretary

(Title)

FILED 02 OCT 18 AM 10:09 SECRETARY OF STATE TALLAHASSEE FLORIDA