

K20138

From: Origin ID: (305)539-2446
Irma Spolo
TEW CARDENAS REBAK KELLOGG
1441 Brickell Avenue
Four Seasons Tower - 15th Floor
MIAMI, FL 33131

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

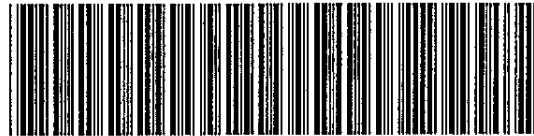
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04/21/05--01037--003 **105.00

Dissolution

T BROWN APR 28 2005

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 Department of State:
BISCAYNE KEY INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): K20138

THIRD: The date dissolution was authorized: April 19, 2005

Effective date of dissolution if applicable: April 19, 2005
(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 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)
 19th April 2005
 Signed this _____ day of _____.

Signature: _____

(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)

Max Puyanik

(Typed or printed name of person signing)

President

(Title of person signing)

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