

K41932

JEAN YANIRE (U.S.A.) INC.

299 N. Riverside Dr. #801
Pompano Beach, Fl. 33062

Tel: 954-784-7315

FILED
98 DEC -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of Revenue,
Division of Corporations,
P.O. Box 6327,
Tallahassee, Fl. 32314

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-12/07/98--01154--004
*****43.75 *****43.75

Re: Sea Bird Apts Inc.
FEIN # 65-0080854

Please find enclosed the form "Articles of Dissolution"
and an Agreement and Plan of Liquidation, for Sea Bird Apts Inc.

I also enclose a cheque fo \$43.75 to cover the filing fee for
the articles of dissolution and the certified copies of the
dissolution for our records.

Please send all the correspondance to the attention of:

Mariette Yanire,
299 N. Riverside Dr. apt. 801,
Pompano Beach, Fl. 33062

Tel: 954-784-7315

Thanking you for your cooperation, I remain.

Yours truly,

Mariette Yanire
Mariette Yanire, pres.

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VS DEC 15 1998

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sea Bird Apartments, Inc.

SECOND: The date dissolution was authorized: 10/31/98

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 3rd day of December, 19 98.

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

Mariette Yanire
(Typed or printed name)

president
(Title)