

K 68615

Requester's Name

LAW OFFICE

SALA & GOMEZ, P.A.

260 CRANDON BLVD, SUITE 14
KEY BISCAVNE, FLORIDA 33149

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 JAN -7 AM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Diss
1-18-00
PKS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION OF
KEY BISCAYNE LUXURY HOMES, INC.

FILED

00 JAN -7 AM 10:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

(1) The name of the corporation is Key Biscayne Luxury Homes, Inc. a Florida corporation.

(2) The names and respective addresses of the officers of the corporation are as follows:

Juan C. Sala	President/Secretary	260 Crandon Blvd. #14 Key Biscayne, Fla. 33149
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(3) The names and respective addresses of the directors of the corporation are as follows:

Juan C. Sala	260 Crandon Blvd. #14 Key Biscayne, Fla. 33149
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(4) All liabilities and obligations of the corporation have either been paid or discharges, or, adequate provision has been made for the payment of all liabilities and obligation of the corporation.

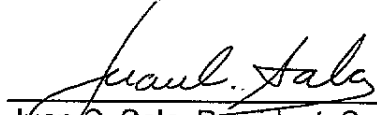
(5) All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities, were distributed to the shareholder of the corporation.

(6) There are no actions pending against the corporation.

(7) The corporation elected to dissolve on December 31, 1999 by the unanimous written consent of its directors and shareholders, and such written consent has been signed by all the directors and the shareholders of the corporation.

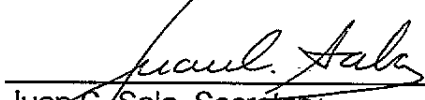
IN WITNESS WHEREOF, I have hereunto set our hands and seals on this 31st day of December 1999.

KEY BISCAYNE LUXURY HOMES, INC.
a Florida corporation



Juan C. Sala, President, Secretary
Director and Shareholder

I, JUAN C. SALA, President, Secretary, Director and Shareholder of KEY BISCAYNE LUXURY HOMES, INC., a Florida corporation, with mailing address of 260 Crandon Blvd., Suite 14, Key Biscayne, Florida 33149 certify and acknowledge that I am the President, Secretary, Director and Shareholder of KEY BISCAYNE LUXURY HOMES, INC., and that I executed the foregoing Articles of Dissolution as President, Secretary, Director and Shareholder of KEY BISCAYNE LUXURY HOMES, INC., a Florida corporation.



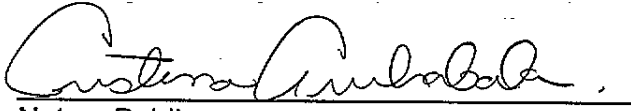
Juan C. Sala, Secretary
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DADE

I certify that in this date, before me, an officer duly authorized in the state and county named above to take acknowledgement, personally appeared JUAN C. SALA, Secretary of KEY BISCAYNE LUXURY HOMES, INC., a Florida corporation, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that she executed the foregoing instrument on behalf of said corporation.

Executed and sealed by me at Miami, Dade County, Florida on this 31st day of December, 1999.



Notary Public

My commission expires:

