

L26345

HMG/Courtland Properties, Inc.
2701 South Bayshore Drive, Penthouse Suite
Coconut Grove, FL 33133
(305) 854-6803
Fax: (305) 856-7342

July 18, 1997

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

RE: Dissolution of HMG of Key Largo, Inc.

500002247065--7
-07/24/97--01105--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for HMG of Key Largo, Inc. FEI#65-0162199 and the necessary \$35 fee. Should you require anything further please contact Carlos Camarotti at HMG/Courtland Properties, Inc., 2701 South Bayshore Drive, Penthouse Suite, Coconut Grove, Florida 33133.

Sincerely,



Carlos Camarotti, Vice President

FILED
97 JUL 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW 7/20

DISS

ARTICLES OF DISSOLUTION

FILED
97 JUL 24 PM 12:48
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: H.M.G. of Key Largo, INC

SECOND: The date dissolution was authorized: JUNE 30, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

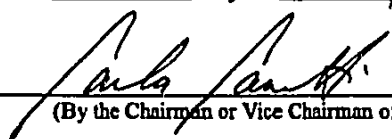
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 18th day of July, 19 97

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

CARLOS CAMAROTTI
(Typed or printed name)

Vice President
(Title)