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Division of Corporations

FAX No.

P. 001

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 444-0101
Fax Number : (305) 444-0174

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 OCT 27 AM 8:41

DISSOLUTION OR WITHDRAWAL
TOWERS B-401, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amended
10/28/10

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FAX No.

P. 002

Fax Audit No: H10000234987 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWERS B-401, INC.

DOCUMENT NUMBER: M43713

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD J. BIONDO, ESQ.

(Name of Contact Person)

MURAI WALD BIONDO & MORENO, P.A.

(Firm/Company)

1200 PONCE DE LEON BOULEVARD

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER GROBELNY

(Name of Contact Person)

at (305) 444-0101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32304

Fax Audit No: H10000234987 3

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 Florida Department of State:

Towers B-401, Inc.

SECOND: The document number of the corporation (if known): M43713

THIRD: The date dissolution was authorized: September 30, 2010

Effective date of dissolution if applicable: September 30, 2010

(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 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)

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)

Dario Restrepo

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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