APR-03-2000 15:32 Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

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## DISSOLUTION

## **ISLAND 1409 CORPORATION**

D. CONNELL APR 0 4 2000

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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## **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 is: ISLAND 1409 CORPORATE	ON
SECOND:	The date dissolution was authorized: March 31, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast sufficient for approval.	for dissolution
Diss	olution was approved by vote of the shareholders through voting gro	ups.
C	he following statement must be separately provided for each voting a ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	FIL 00 APR -3 SECRULIANI TALLAHASSE
	(voting group)	F.F.CORRED
_	d this 31st day of March No.	2000 A S
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Mohammed A.F. Aldamer (Typed or printed name)	
	President	
	(Title)	I'nis Instrument Prepared B

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SPEPHEN A. FREEMAN 520 Brickell Key Drive Office Plaza # 305 Miami, Florida 33131 Fla. Bar No. 146795