

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

Thursday, March 31, 2005 11:14 AM Page: 1 of 3

N960000004853

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 31 PM 2:35

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0283-34619

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DIVISION OF CORPORATIONS

DISSOLUTION

LOEWS MIAMI BEACH HOTEL OWNERS' ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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H05000078671 3

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida ^{not for} profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LOEWS MIAMI BEACH HOTEL OWNERS' ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): N96000004853

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
March 31, 2005.

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

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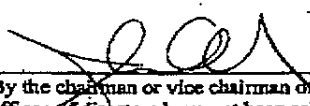
Thursday, March 31, 2005 11:14 AM Page 3 of 3

H05000078671 3

FOURTH: Effective date of dissolution if applicable: MARCH 31, 2005
(no more than 90 days after dissolution file date)

Signed this 31 day of MARCH, 2005

Signature


(By the chairman or vice chairman of the board, president or other officer, if directors have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JACK S. ADLER

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H05000078671 3