ROGER BESU, ESQ. ANDERSON CASTRO, ESQ. ANA I. MARTINEZ, ESQ. 1925 Brickell Avenue Suite D-206 Miami, Florida 33129 (305) 854-6363 Fax: (305) 854-7550 www.besulaw.com

September 19, 2001

Secretary of State Division of Corporation Tallahassee FL 32304

Re: ARTICLES OF DISSOLUTION OF REX SOUTH CONDOMINIUM ASSOCIATION.

Dear Sirs:

Enclosed please find Articles of Dissolution of Rex South Condominium Association as well as our check for \$35.00 to cover the filing fee.

If you need any further assistance in this matter please feel free to contact us at your convenience.

Sincerely

ROGER BESU

RB:vp Enc 700004609257---6 -09/24/01--01131--013 *****35.00 *****35.00

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ARTICLES OF DISSOLUTION OF REX SOUTH CONDOMINIUM ASSOCIATION, INC.

- 1. The name of the corporation is REX SOUTH CONDOMINIUM ASSOCIATION, INC.
- 2. The names and respective addresses of its officers are:

LUIS O. ROVER MARIANA A. FLAMBERTI PRESIDENT SECRETARY

3. The names and respective addresses of its directors are:

LUIS O. ROVER, and MARIANA A FLAMBERTI

- 4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

DATED this

day of September, 2001.

LUIS O. ROVER, PRESIDENT

MARIANA A. FLAMBERTI, SECRETARY

STATE OF FLORIDA)

) ss

COUNTY OF DADE.)

BEFORE ME personally appeared LUIS O. ROVER and MARIANA A. FLAMBERTI, President and Secretary respectively of the corporation and acknowledged before me that they executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2001.

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day o

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NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

