

N98000003277

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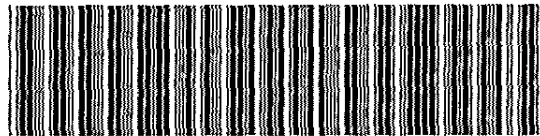
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32307

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04 AUG 12 AM 10:48

DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32307

cliss.

G. O'Connell

AUG 12 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845622

80473A

Patricia Pizote

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : August 12, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 845622-005

CUSTOMER NO: 80473A

CUSTOMER: Ms. Ronda Gluck
Bill T. Smith, Jr., P.a.
Suite 402
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILINGS

NAME: BEAUTIFUL CAMINO REAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire - EXT# 2909

EXAMINER'S INITIALS: _____

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 is Beautiful Camino Real, Inc.

SECOND: 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

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was January 26, 2004

The number of directors in office was 3 and the vote for the resolution

was 3 for and 0 against.

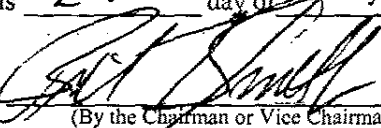
Signed this

29th

day of July

2004

Signature



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

Bill T. Smith, Jr.

(Typed or printed name)

Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 12 AM 11:17

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