

MIAMI LUXURY REAL ESTATE, INC.

28497 Highgate Drive
Bonita Springs, FL 34135

Phone 941-947-8641
Fax 941-947-8641

PO00000050734

November 10, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004678176--5
-11/14/01--01030--001
*****44.75 *****43.75

Dear Madam Secretary:

Please find our Articles of Dissolution enclosed.

Our check for \$44.75 for the following is enclosed:

Filing Dissolution	\$ 35.00
Certified Copy	\$ 9.75

Sincerely,

Marsha J. Harris

Marsha J. Harris
Secretary

Encls:

FILED
01 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-01

Dissolution

T BROWN NOV 20 2001

cc
21

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-31-01

FILED
01 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIAMI LUXURY REAL ESTATE, INC.

SECOND: The date dissolution was authorized: 11/10/01
Effective Date 12-31-01

THIRD: 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 vote of 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)

Signed this 10 day of November, 2001.

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

Chad Mann

(Typed or printed name)

President

(Title)