

THE BIRD'S PALACE, INC

2800 BISCAYNE BLVD. Suite 500

Miami, Florida 33137

Phone: 305-968-5877

Fax: 305-576-6116

PO00000075195

November 8, 2000

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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*****43.75 *****43.75

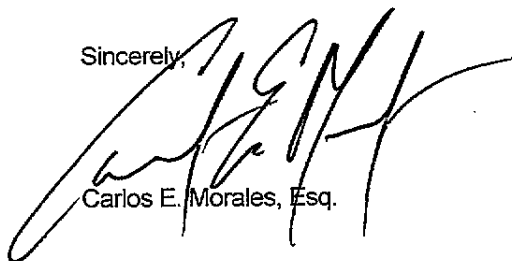
Dear Sir or Madam:

With this letter we are sending: Article of Dissolution for The Bird's Palace, Inc.

We are also requesting the certified copy of the dissolution.

A check for the amount of: \$43.75 checks # 1790 is incl., to cover all filing fees.

Sincerely,



Carlos E. Morales, Esq.

FILED
00 DEC -4 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

CARLOS E. MORALES
THE BIRDS' PALACE, INC.
2800 BISCAYNE BLVD., SUITE 500
MIAMI, FL 33137

SUBJECT: THE BIRDS' PALACE, INC.
Ref. Number: P00000075195

We have received your document for THE BIRDS' PALACE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 700A00060077

RECEIVED
00 DEC -4 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
00 DEC -4 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The BIRDS' PALACE, INC.

SECOND: The filing date of the articles of incorporation was: Aug. 8, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 01st day of December, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARLOS E. MORALES

(Typed or printed name)

PRESIDENT

(Title)