

11/14/2006 11:14 3054487887 SANCHEZ MEDINA AND A PAG 01/05  
 Division of Corporations Page 1 of 1

**P00000089988**

Florida Department of State  
 Division of Corporations  
 Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000273922 3)))



H060002739223ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

06 NOV 15 AM 8:00

Division of Corporations  
 Fax Number : (850) 205-0390

Account Name : SANCHEZ-MEDINA & ASSOCIATES, P.A.  
 Account Number : I20030000135  
 Phone : (305) 448-4344  
 Fax Number : (305) 448-7887

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 06 NOV 15 PM 3:47

**DISSOLUTION OR WITHDRAWAL**

**NORTHERN METROPOLITAN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Ant Diss @ 11.15.06*

Electronic Filing Menu

Corporate Filing Menu

Help

H060002739223

## NORTHERN METROPOLITAN, INC.

ARTICLES OF DISSOLUTION

1403

Pursuant to Section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution on behalf of the Northern Metropolitan, Inc. (the "Corporation):

- FIRST:** The name of the corporation is Northern Metropolitan, Inc.
- SECOND:** The date dissolution was authorized is August 1, 2006.
- THIRD:** The dissolution of the Corporation was approved unanimously <sup>and the shareholders</sup> by the members of the Board of Directors of the Corporation on August 1, 2006. The number of votes cast for dissolution was sufficient for approval.

Signed as of this 1st day of August 2006.



Claudio Cini, President

F:\3071.0001\Northern Metropolitan Articles of Dissol.DXX

H060002739223

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 15 PM 3:47

11/14/2006 07:14  
850-205-0381

3054487887

11/13/2006 4:31

SANCHEZ MEDINA AND A

PAGE 02/05

PAGE 001/001

Florida Dept of State



November 13, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NORTHERN METROPOLITAN, INC.  
2333 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33134

SUBJECT: NORTHERN METROPOLITAN, INC.  
REF: P00000089988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

You have submitted the approval pursuant to Section 607.1403.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return 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) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: B06000273922  
Letter Number: B06A00066450

H060002739223

**NORTHERN METROPOLITAN, INC.****ACTION BY WRITTEN CONSENT IN LIEU  
OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

The undersigned, constituting all of the members of the Board of Directors of **NORTHERN METROPOLITAN, INC.**, a Florida corporation (the "Corporation"), hereby adopt the following resolutions by unanimous written consent in lieu of a meeting:

**RESOLVED**, the Board of Directors of the Corporation believes that it is desirable and in the best interests of the Corporation to wind up the affairs of the Corporation and dissolve under state law;

**RESOLVED**, the Board of Directors desire to authorize Claudio Cini, as the President of the Corporation, to pay any remaining obligations or liabilities of the Corporation, distribute all of the assets of the Corporation to its sole shareholders and otherwise wind down the affairs of the Corporation; and

**WHEREAS**, the Board of Directors desire to authorize, approve, direct, ratify or otherwise confirm these and various other actions taken or to be taken in connection with the dissolution of the Corporation;

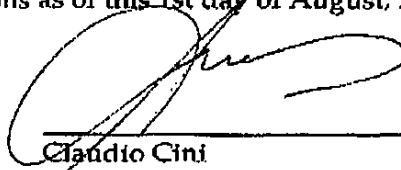
**NOW, THEREFORE, BE IT RESOLVED**, that the dissolution of the Corporation is hereby adopted and approved, and Claudio Cini, as the President of the Corporation, be, and he hereby is, authorized, empowered and directed, in the name of and on behalf of the Corporation, acting alone, to (i) distribute all remaining assets and/or funds of the Corporation to its sole shareholder after the paying of any remaining obligations of the Corporation, (ii) otherwise wind down the affairs of the Corporation, and (iii) execute and deliver to the State of Florida all documents, certificate and instruments required to dissolve the Corporation; and

**BE IT FURTHER RESOLVED**, that any and all of the actions heretofore or hereafter taken by any director or officer of the Corporation in connection with the foregoing resolutions are approved, adopted, authorized, confirmed, ratified, and consented to in all respects.

H060002739223

14060002739223

**IN WITNESS WHEREOF**, the undersigned, constituting all of the directors of the Corporation, has approved, adopted, authorized, confirmed, ratified, and consented to the foregoing resolutions and actions as of this 1st day of August, 2006.



Claudio Cini

FA\3071.0001\Northern Metropolitan.Disc1.doc

14060002739223