

DEC -24' 01 (MON) 13:38 INSURANCE

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P. 001

Division of Corporations

P00000102152

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0360

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305)372-0933
Fax Number : (305)372-0836

EFFECTIVE DATE
12-31-01

RECEIVED
01 DEC 24 PM 4:55
DIVISION OF CORPORATIONS

DISSOLUTION

AVENTURA LANDINGS III, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 24 PM 5:00

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Voluntarily Dissolved
12/24/2001

EFFECTIVE DATE
12-31-01

ARTICLES OF DISSOLUTION

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

- FIRST: The Name of the corporation is: Aventura Landings III, Inc.
- SECOND: The File date of the articles of incorporation was: 10/31/2000 under document #P00000102152.
- THIRD: The effective date at this dissolution is 12/31/01.
- 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 by a majority of directors and shareholders was held on December 1, 2001.

Signed this 11th day of December 2001.

Signature

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

Homero F. Meruelo

(Typed or printed name)

President- Sole Director

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 24 PM 5:00

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