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Division of Corporations

INSURANCE

ID: 30532087

P 001

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P 00000102324

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

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 1:34

DIVISION OF CORPORATIONS

DISSOLUTION

AVENTURA LANDINGS II, INC.

2001 DEC 24 PM 4:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Voluntarily Dissolved

12/26/01

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 II, Inc.
- SECOND:** The File date of the articles of incorporation was: 10/31/2000 under document #P00000102324.
- 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.

EFFECTIVE DATE
12-31-01

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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