

P01000019369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

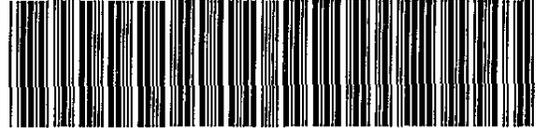
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100025634421

12/24/03--01011--027 \*\*43.75

RECEIVED

03 DEC 24 AM 11:39

DIVISION OF CORPORATIONS

FILED

03 DEC 24 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Coulllette DEC 24 2003

# ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- South Beach Real Estate Development
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF DISSOLUTION**  
**OF**  
**SOUTH BEACH REAL ESTATE DEVELOPMENT CORP.**

**ARTICLE I**

The name of the corporation is **SOUTH BEACH REAL ESTATE DEVELOPMENT CORP.**

**ARTICLE II**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE III**

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

**ARTICLE IV**

There are no actions pending against the corporation in any court.

**ARTICLE V**

A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on the 12<sup>th</sup> day of December, 2003.

Dated: December 23, 2003

**FILED**  
**03 DEC 24 PM 1:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

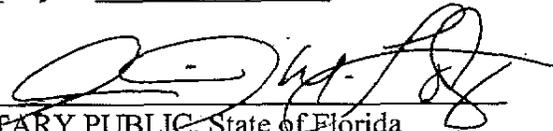
\_\_\_\_\_  
Rosa A. Coriat, President

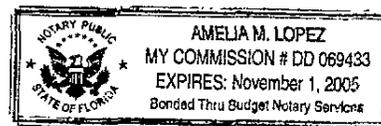
\_\_\_\_\_  
Rosa A. Coriat, Secretary

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Rosa A. Coriat, to me well known and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of **SOUTH BEACH REAL ESTATE DEVELOPMENT CORP.**, a Florida corporation, and he (she) (they) acknowledged to and before me that he (she) (they) executed such instrument for the purposes therein expressed, that the seal affixed to the foregoing instrument is the corporate seal of the corporation and that it was affixed to said instrument by due and regular corporate authority.

WITNESS my hand and official seal, this 23 day of December, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
**AMELIA M. LOPEZ**  
Printed Name of Notary  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



**DIRECTORS' RESOLUTION AUTHORIZING  
LIQUIDATION AND DISSOLUTION OF  
SOUTH BEACH REAL ESTATE DEVELOPMENT CORP.**

---

**WHEREAS**, the shareholders of **SOUTH BEACH REAL ESTATE DEVELOPMENT CORP.** adopted a resolution to dissolve the Corporation on December 12, 2003, and authorized the directors to dissolve and liquidate the Corporation;

**BE IT RESOLVED**, that this Board authorizes and directs the President and Secretary of the Corporation to take all actions necessary to wind up and liquidate the business and affairs of the Corporation, including the leasing, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident to the winding up and liquidation of the Corporation, including any reports, tax returns, certificates, and affidavits required by any federal, state, or local government, including the Internal Revenue Service, in connection with or by reason of the Corporation's liquidation.

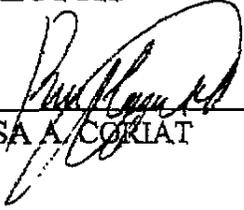
**FURTHER RESOLVED**, that this Board authorizes and directs the President or Treasurer of the Corporation to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan of liquidation that was adopted by the Board on December 12, 2003.

**FURTHER RESOLVED**, that the President and Secretary of the Corporation is authorized and directed to file with the Florida Department of State all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the directors of the Corporation, authorize, by their signatures, the foregoing resolution.

Executed on December 12, 2003, at Miami, Florida.

**DIRECTOR:**

  
\_\_\_\_\_  
ROSA A. CORIAT