

P01000021537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DIVISION OF CORPORATIONS
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Volun.

Dissolved

10/13/05



**NATIONAL DEVELOPER
OF THE YEAR**



300 S.E. 2nd Street
Ft. Lauderdale, Florida 33301
954.627.9350
954.627.9399 Fax
stiles.com
stiles@stiles.com

September 30, 2005

Via Certified Mail, Return Receipt Requested

Division of Corporations
ATTN: AMENDMENT SECTION
P. O. box 6327
Tallahassee, Florida 32314

RE: INTERNATIONAL PLACE III, INC. – Doc. No. P01000021537

Dear Sir/Madame:

I am enclosing herewith the Articles of Dissolution for the above-referenced corporation along with our check in the sum of \$35.00 to cover the dissolution fee.

If you have any questions please feel free to contact me at (954) 627-9156.

Sincerely,

STILES CORPORATION

A handwritten signature in cursive script, appearing to read 'Judy Sherman'.

Judy Sherman
Closing Coordinator

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

INTERNATIONAL PLACE III, INC.

SECOND: The document number of the corporation (if known): P01000021537

THIRD: The date dissolution was authorized: September 16, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 29th day of September, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Rocco Ferrera

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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Filing Fee: \$35