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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BISCAYNE INVESTORS, INC.

**DOCUMENT NUMBER:** P01000084544

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELENA DIAZ

(Name of Contact Person)

RICHARDS & ASSOCIATES, P.A.

(Firm/Company)

2665 SOUTH BAYSHORE DRIVE, SUITE 703

(Address)

MIAMI, FLORIDA 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

ELENA DIAZ

(Name of Contact Person)

at ( 305 ) 858-9900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
OF  
BISCAYNE INVESTORS, INC.**

*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:  
BISCAYNE INVESTORS, INC.
- SECOND:** The document number of the corporation: P01000084544
- THIRD:** The date dissolution was authorized: April 25, 2011
- FOURTH:** Dissolution was approved by the shareholders upon their unanimous consent. The number of votes cast for dissolution was sufficient for approval.

Signed this 25<sup>th</sup> day of April, 2011.



Print Name: Timothy D. Richards, Secretary