

PO1000113834

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

MAYAMI PROPERTIES, INC.

Certificate of Status	0
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G. Goulette SEP 09 2005

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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 Florida Department of State:
Mayami Properties, Inc.

SECOND: The document number of the corporation (if known): **P01000113834**

THIRD: The date dissolution was authorized: 01 August 2005
Effective date of dissolution if applicable: 01 October 2005
(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 group

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 2nd day of September, 2005

Signature: Scott Hudson - President

(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)

Scott Hudson

(Typed or printed name of person signing)

Officer

(Title of person signing)

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