

PD1000114600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

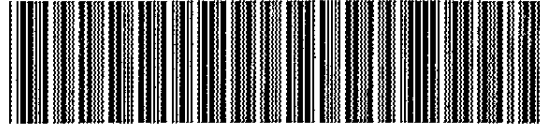
(Business Entity Name)

(Document Number)

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

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04 FEB -2 AM 10:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 2/16/04  
DSS

**724 Espanola, Inc.**  
P.O. Box 19651  
Miami Beach, Florida 33119

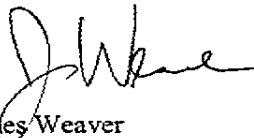
January 22, 2004

Florida Department of Revenue  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed please find Articles of Dissolution under Section 607.1403 with a check for the filing fee of \$35.00. Also enclosed are copies of Form 966 Corporate Dissolution or Liquidation and a Statement of Action taken in lieu of a special meeting of the director and shareholder filed with the IRS.

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Weaver", is written over a horizontal line.

James Weaver  
President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: 724 Espanola, Inc

SECOND: The date dissolution was authorized: December 31<sup>st</sup>, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

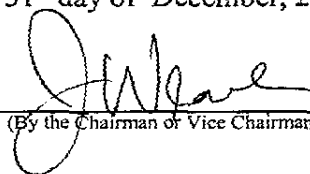
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 31<sup>st</sup> day of December, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

James Weaver  
(Typed or printed name)

President  
(Title)

**STATEMENT OF ACTION TAKEN IN LIEU OF A SPECIAL MEETING OF  
THE DIRECTORS AND SHAREHOLDERS  
OF**

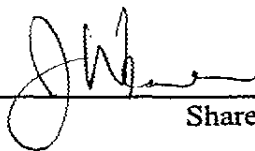
**724 Espanola, Inc.**

Per Sections 607.0704, 607.0821 and 607.1403 of the Florida Statutes, the undersigned, being a shareholder of 724 Espanola, Inc. (the "Corporation") and all appointed Directors of the Corporation, do hereby contest to and take the following actions in writing without a meeting.

**RESOLVED:** That the following plan of liquidation of the Corporation be and is hereby adopted:

1. The Corporation shall cease doing business as a going concern, make provisions for payment of its creditors, liquidate its assets and file Articles of Dissolution with the Florida Department of State
2. Within the 30 days of the date written below, the Corporation shall file Form 966 with the Internal Revenue Service, together with this copy of the resolution
3. The officers and directors of the Corporation are empowered, authorized and directed to carry out the provisions of the resolution, and to adopt any further resolutions that may be found necessary in liquidating the Corporation in accordance with the foregoing intent.
4. Simultaneously herewith, the shareholders waive any and all rights given by the law to dissent to the foregoing transactions and to have their shares of stock in the Corporation purchased or redeemed for their fair market value.

Dated this 31st day of December, 2003



\_\_\_\_\_  
Shareholder/Director