

Page 000011998

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000100628 3)))



H070001006283ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ISAAC MATZ P.A., C.P.A.
Account Number : I20040000029
Phone : (305)573-6640
Fax Number : (305)675-6200

FILED
07 APR 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 APR 17 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

LA PERLA 2106 CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

D. [Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NUMBER: HO70001006283

FILED
07 APR 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
LA PERLA 2106 CORP.

SECOND: The document number of the corporation (if known): P02000041998

THIRD: The date dissolution was authorized: 03-29-07

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 29 day of March, 2007

Signature: SAA
(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)

SAUL LANIADO
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Prepared By:
Isaac Matz, P.A., C.P.A.
2742 Biscayne Blvd.
Miami, FL 33137
Phone: (305) 573-6640
Fax: (305) 675-6200

FAX AUDIT NUMBER: HO70001006283

FAX AUDIT NUMBER: H070001006283

PLAN OF LIQUIDATION


OF

LA PERLA 2106 CORP.

The undersigned, Director, of LA PERLA 2106 CORP. hereby certifies that this a true copy of the plan of liquidation that was adopted by the corporation on March 29, 2007, as provided for under Florida law.

1. Within thirty (30) days after the date of this meeting, Counsel for the Corporation shall file Form 966 with the Director, Internal Revenue Service, attaching thereto a certified copy of this resolution, indicating that the stockholder(s) and director(s) have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.
2. That the Corporation, by its duly authorized officer(s), proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities to the stockholder(s), as an incident to the plan of complete liquidation adopted by stockholder(s) and director(s) pursuant to Section 331 of the Internal Revenue Code of 1986.
3. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation under appropriate provisions of the state of Florida Corporate Law, and that the officer(s) of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.
4. That the officer(s) and director(s) be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholder(s) and director(s), said officer(s) and director(s) being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholder(s) and director(s) to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

Signed this 29 day of March, 2007, under penalty of perjury.



Saul Laniado
Director

Prepared By:
Isaac Matz, P.A., C.P.A.
2742 Biscayne Blvd.
Miami, FL 33137
Phone: (305) 573-6640
Fax: (305) 675-6200

FAX AUDIT NUMBER: H070001006283