

P02000052689

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0180

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789 7799

DISSOLUTION

HIBOU PROPERTIES II, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

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05 OCT 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20
AA dissolve

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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 Department of State:

Hibon Properties II, Inc.

SECOND: The document number of the corporation (if known): P02000062689

THIRD: The date dissolution was authorized: October 19, 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 19th day of October, 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)

Eberto A. Vitler

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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** TOTAL PAGE.02 **

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