

Florida Department of State
Division of Corporations
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2008 JUN 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

UNIT 303 OF LAKE TOWER, INC.

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ARTICLES OF DISSOLUTIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Unit 303 of Lake Tower, Inc.

SECOND: The document number of the corporation (if known): P02000078934

THIRD: The date dissolution was authorized: _____

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 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)

Signature: _____

(By a shareholder, president or other officer, if director 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)

Michael Gregg

(Typed or printed name of person signing)

President and Director

(Title of person signing)

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**JOINT WRITTEN CONSENT
OF BOARD OF DIRECTORS AND SOLE SHAREHOLDER
OF
UNIT 303 OF LAKE TOWER, INC.**

The undersigned, constituting the Board of Directors and the sole Shareholder of UNIT 303 OF LAKE TOWER, INC., a Florida corporation, (the "Corporation") do hereby consent, pursuant to the Florida General Corporation Act, to the adoption of the following preambles and resolutions in lieu of a special joint meeting of the Board of Directors and Shareholder of the Corporation:

WHEREAS, ECUADORIAN BUSINESS SERVICES, LTD., a British Virgin Islands company, is the owner of 200 shares of the common stock of the Corporation, which constitute all of the issued and outstanding shares of the Corporation.

WHEREAS, the Corporation desires to adopt a Plan of Liquidation.

NOW, THEREFORE, BE IT RESOLVED, that the Plan of Liquidation of the Corporation, is hereby approved, ratified and adopted, thereby permitting the liquidation of the Corporation in accordance with Section 331 of the Internal Revenue Code, as amended (the "Code"), and the dissolution of the Corporation pursuant to Florida Statutes Section 307.1402; and

RESOLVED, that the President and Secretary of the Corporation be, and he is hereby authorized, empowered and directed in the name and on behalf of the Corporation, to take

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the authority for the taking of such action and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby.

IN WITNESS WHEREOF, the undersigned has executed this unanimous Joint Written Consent effective as of the 11th day of June, 2008.

UNIT 303 OF LAKE TOWER, INC.,
a Florida corporation



MICHAEL GREGG, Director


MARIA CONSUELO TOHME MANTILLA,
Director


ANDREA TOHME MANTILLA, Director

Sole Stockholder:

ECUADORIAN BUSINESS SERVICES, LTD.,
a British Virgin Islands company

By: 
MARIA CONSUELO TOHME MANTILLA,
President and Sole Director

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