

Division of Corporations

P02 000 119250

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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
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DIVISION OF CORPORATIONS  
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**DISSOLUTION**  
**FLORIDA MANSION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Voluntarily Dissolved*

11-27-02

H02 000 231 2906.  
ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Florida Mansion, Inc.

SECOND: The date dissolution was authorized: November 26, 2002

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 26 day of November 2002

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

Bienvenido Valera  
(Typed or printed name)

President.  
(Title)

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