

P 04000048382

(Requestor's Name)

ENRIQUE MARTIN
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MIAMI BEACH, FL 33140

(City/State/Zip/Phone #)

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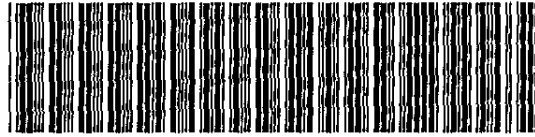
(Business Entity Name)

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Miss.
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ARTICLES OF DISSOLUTION

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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 is: 1661 Realty Holdings Corp.

SECOND: The date dissolution was authorized: September 26, 2005


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 16th day of September, 2005.

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

Enrique Martin
(Typed or printed name)

President
(Title)