

Division of Corporations

Page 1 of 1

**P040000063426**

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.**

(((H06000048928 3)))

**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 : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 23 PM 3:14

**FILED****DISSOLUTION OR WITHDRAWAL****CAMILO PROPERTIES CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

RECEIVED

06 FEB 23 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Diss.  
SF

106000489283

ARTICLES OF DISSOLUTION  
OF  
CAMILO PROPERTIES CORP.

The undersigned, President and Secretary of CAMILO PROPERTIES CORP, a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is CAMILO PROPERTIES CORP.
2. The names and addresses of the Officers of the Corporation are as follows:

Name and AddressOffice(s) Held

Adolfo Jorge Drescher  
C/o 2875 N.E. 191 Street  
Suite 801  
Aventura, Florida 33180

President, Vice President, Secretary,

Rosa Ines P. de Drescher  
C/o 2875 N.E. 191 Street  
Suite 801  
Aventura, Florida 33180

Treasure

3. The names and addresses of the Directors of the Corporation are as follows:

Name and Address

Adolfo Jorge Drescher  
C/o 2875 N.E. 191 Street  
Suite 801  
Aventura, Florida 33180

Rosa Ines P. de Drescher  
C/o 2875 N.E. 191 Street  
Suite 801  
Aventura, Florida 33180

FILED  
06 FEB 23 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

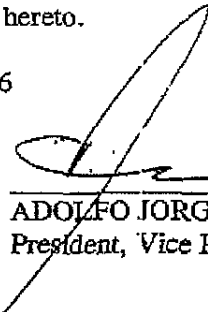
4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.
5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.
6. That there are no actions pending against the Corporation in any court.

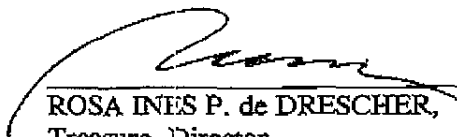
106000489283

H060000489283

7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 22 day of February, 2006

 (SEAL)  
ADOLFO JORGE DRESCHER  
President, Vice President, Secretary, Director

 (SEAL)  
ROSA INES P. de DRESCHER,  
Treasurer, Director

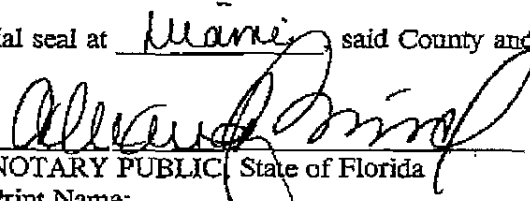
STATE OF FLORIDA )

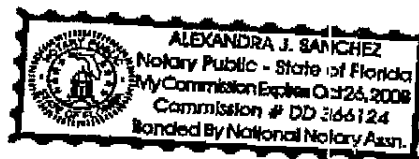
)SS:

COUNTY OF MIAMI DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ADOLFO JORGE DRESCHER and ROSA INES P. de DRESCHER to me known to be the President, Vice President, Secretary, Director and Treasurer respectively, and they acknowledged and swore before me that they executed said Articles of Dissolution.

WITNESS my hand and official seal at Miami said County and State, this 22 day of February, 2006.

  
NOTARY PUBLIC, State of Florida  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



H060000489283

H060020489283

**WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS  
OF CAMILO PROPERTIES CORP  
TO DISSOLVE AND LIQUIDATE**

The undersigned, being all the Directors and all Shareholders of CAMILO PROPERTIES CORP., a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.134 and 607.394 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following acts:

**BE IT RESOLVED**, by all the Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

**FURTHER RESOLVED**, that after paying or adequately providing for all of its known debts and liabilities, plus all sums due and paid hereafter pursuant to the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

**FURTHER RESOLVED**, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

**FURTHER RESOLVED**, that, distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

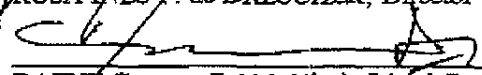
1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.
2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

**FURTHER RESOLVED**, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 22 day of February, 2006

  
ADOLFO JORGE DRESCHER, Director

  
ROSA INES P. de DRESCHER, Director

  
DAFNE Corp., a British Virgin Island Company  
Sole Shareholder

By: Adolfo Jorge Drescher, as Authorized Signature

H060020489283