

P04000101489

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.

(((H07000152527 3)))



H070001525273ABC9

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 : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
Phone : (305) 376-4181
Fax Number : (305) 376-6010

RECEIVED

07 JUN -7 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

86 CHAMBERS STREET PROPERTY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2007 JUN -7 AM 9:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKC
6/8/07

FILED

FAX AUDIT NO.: H07000152527


2007 JUN -7 AM 9:09

**ARTICLES OF DISSOLUTION
OF****86 CHAMBERS STREET PROPERTY INVESTMENTS, INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **86 Chambers Street Property Investments, Inc.**, a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is **86 CHAMBERS STREET PROPERTY INVESTMENTS, INC.**
2. The Articles of Incorporation of the Corporation were filed on July 7, 2004, under document number P04000101489.
3. The dissolution of the Corporation was authorized by the Shareholders of the Corporation by written consent dated as of December 31, 2006.
4. The number of votes cast by the shareholders of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 31 day of December, 2006.


Name: MARGARET D. HAGAN
Title: VICE PRESIDENT

FAX AUDIT NO.: H07000152527