# P04000/4/450

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# GUTIERREZ & ASSOCIATES

A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS AT LAW
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, SUITE 201
MIAMI, FLORIDA 33131-2651

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E-MAIL: info@martlaw.com
WEB PAGE: http://www.martlaw.com

June 22, 2007

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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Re: GREENBELL PROPERTIES, INC.
TANGIER PROPERTIES USA, INC.
LAKELINE PROPERTIES INC.
MIAMI HILLSIDE PROPERTIES CORP.
MIDTOWN ESTATES INC.

Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporations, along with photocopies of the same. Also enclosed is a check payable to the Secretary of State in the amount of \$218.75 to cover the Filing Fee of \$43.75 per corporation.

Please return a certified copy of the enclosed Articles of Dissolutions to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,

Lourdes N. Gufierrez

Legal Assistant

Encs.

# ARTICLES OF DISSOLUTION OF GREENBELL PROPERTIES INC.



Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Greenbell Properties Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

### **ARTICLE I - Name and Incorporation**

The name of the corporation is GREENBELL PROPERTIES INC. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on October 13, 2004 and assigned document number P04000141450.

# **ARTICLE II-Resolutions of the Shareholders**

The sole shareholder and the board of directors of the Corporation by a unanimous written consent dated June 20, 2007 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

### **ARTICLES III-Shareholders Vote.**

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation, hereby executes these Articles of Dissolution on this 22<sup>nd</sup> day of June, 2007.

GREENBELL PROPERTIES INC.

Renaldy J. Gutierrez

By:

Assistant Secretary