

01/26/06 11:27 FAX 305416-6811

ADAMS GALLINAR IGLESAS

Division of Corporations

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P04000168103

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305)416-6800
Fax Number : (305)416-6811

EFFECTIVE DATE
1-31-06

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

BEACH CLUB 3407, INC.

Certificate of Status	0
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Page Count	01
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1/25/06

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BEACH CLUB 3407, INC.

SECOND: The document number of the corporation (if known): P04000168103

THIRD: The date dissolution was authorized: January 10, 2006

Effective date of dissolution if applicable: January 31, 2006

(no more than 90 days after dissolution file date)

EFFECTIVE DATE

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert R. Adams, Esq., Auth. Signatory for Luisa Murciano

(Typed or printed name of person signing)

(Title of person signing)

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