

PD4000171884

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2007

ONE VILLAGE CORAL GABLES 716 CORP.
16452 SW 95 LANE
MIAMI, FL 33196

SUBJECT: ONE VILLAGE CORAL GABLES 716 CORP.
Ref. Number: P04000171884

We have received your document for ONE VILLAGE CORAL GABLES 716 CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00055761

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:

One Village Coral Gables 716 Corp.

SECOND: The document number of the corporation (if known): P04000171884

THIRD: The date dissolution was authorized: 01/01/2006

Effective date of dissolution if applicable: 01/01/2006

(no more than 90 days after dissolution file 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 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)

PEDRO S. VILLOREGUI BARCELO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35