

FROM

Division of Corporations

WED APR 21 2010 10:45:57 TO: 65/NO 2200540565 P 1

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P05000029015

Florida Department of State
Division of Corporations
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From:

Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
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**DISSOLUTION OR WITHDRAWAL
CUCABUSA REALTY, INC.**

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April 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUCABUSA REALTY, INC.
364 GULF ROAD
KEY BISCAVNE, FL 33149

SUBJECT: CUCABUSA REALTY, INC.
REF: P05000029015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER LISTED ON THE TOP AND BOTTOM OF EACH PAGE OF THE DOCUMENT IS INCORRECT. THE NUMBER SHOULD BE: H10000090661.

THE DOCUMENTS SUBMITTED ARE FOR DISSOLVING A LIMITED LIABILITY COMPANY. PLEASE FILE ARTICLES OF DISSOLUTION FOR A CORPORATION AS THIS IS A FLORIDA CORPORATION BEING DISSOLVED.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

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FROM

(WED) APR 21 2010 10:48/ST. 10:45/No. 8300540368 P 3


H10000090661

**ARTICLES OF DISSOLUTION OF
Cucabusa Realty, Inc.
(A Florida Corporation)**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation, **Cucabusa Realty, Inc.**, a Florida profit corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Corporation:

1. The name of the corporation is **CUCABUSA REALTY, INC.**, Document #P05000029015, filed on February 23, 2005.
2. The effective date of the dissolution of the Corporation occurs on the date the Articles of Dissolution are filed.
3. The Company has elected to dissolve as a Corporation pursuant to the written consent of its Shareholders.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
5. All the remaining property and assets have been distributed among its Shareholders in accordance with their respective rights and interests.
6. There are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Company on this 21th day of April, 2010.


Maria Candelaria Smith
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 21 PM 3:04

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