

P05000073546

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DISSOLUTION OR WITHDRAWAL

JADE BAY UNIT 41, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF JADE BAY UNIT 41, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, JADE BAY UNIT 41, INC. submits the following Articles of Dissolution:

- FIRST: The name of the Corporation is JADE BAY UNIT 41, INC. (the "Corporation").
- SECOND: The document number of the corporation is P05000073546.
- THIRD: The dissolution was authorized on December 19, 2007
- FOURTH: The dissolution was approved by the Director and Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 19th day of December, 2007.

JADE BAY UNIT 41, INC.

By: 

Title: Alonso Quintana, President & Director