

P05000/06667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700104806907

06/26/07--01038--002 **218.75

FILED
07 JUN 26 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SS-1
SL

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

TELEPHONE (305) 577-4500
TELEFAX (305) 577-8690
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

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

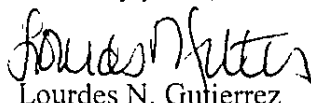
Dear Sir/Madam:

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. Gutierrez
Legal Assistant

Encs.

ARTICLES OF DISSOLUTION
OF
TANGIER PROPERTIES USA, INC.

FILED
07 JUN 26 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Tangier Properties USA, 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 TANGIER PROPERTIES USA, INC. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on August 1, 2005 and assigned document number P05000106667.

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 22nd day of June, 2007.

TANGIER PROPERTIES USA, INC.

By: _____

Renaldy J. Gutierrez
Assistant Secretary

