

09/19/2013

07:05

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FONSECA AND ASSOCIAT

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FONSECA & ASSOCIATES, INC
Account Number : I20100000066
Phone : (786) 514-3837
Fax Number : (305) 223-1156

FILED
2013 SEP 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
GALLERY OF CORAL GABLES INVESTMENTS, INC.**

RECEIVED

13 SEP 19 PM 12:20

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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9/19/13

H130002079613
ARTICLES OF DISSOLUTIONFILED
2013 SEP 19 PM 4:05Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFIRST: The name of the corporation as currently filed with the Florida Department of State:
GALLERY OF CORAL GABLES INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P09000062300

THIRD: The date dissolution was authorized: 06/28/2013

Effective date of dissolution if applicable: _____
(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)

NEIF A GEBRAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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