7:09 of Ogrporati ision Florida Department of State Division of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H110002346403))) H110002346403ABCV Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations : (850)617-6380 Fax Number From: Account Name : MARIN, ELJAIEK, & LOPEZ, PL Account Number : I20030000013 Phone : (305)444-5969 Fax Number : (305)444-1939 AH 8: 01 DISSOLUTION OR WITHDRAWAL **AFCENE** GV&H 2060, INC. Certificate of Status **SEP 27** Certified Copy Ŵ Page Count 01 Estimated Charge \$43.75 Electronic Filing Menu Corporate Filing Menu Help

09/26/2011 17:10 FAX 3054441939

MARIN ELJAIEK LOPEZ



ARTICLES OF DISSOLUTION OF

GV&H 2060, INC. a Florida corporation

The undersigned, for the purpose of dissolving a Florida corporation under Section 607.1403, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Dissolution for GV&H 2060, Inc. (the "Corporation").

- 1. The name of the Corporation as currently filed with the Department of State is GV&H 2060, Inc.
- 2. The document number for the Corporation is P10000028406.
- The dissolution of the Corporation was authorized on September 26th,
 2011, and the effective date of such dissolution shall be upon the filing of these Articles of Dissolution.
- 4. The dissolution was unanimously authorized and approved by the Shareholders of the Corporation. Accordingly, the number of votes cast for the dissolution of the Corporation was sufficient for such approval and for the filing of these Articles of Dissolution.
- 5. There are no suits pending against the Corporation in any court.
- 6. The consent of all of the Shareholders of the Corporation and all other necessary authority has been obtained in order to dissolve the Corporation and to file these Articles of Dissolution with the Florida Secretary of State, Division of Corporations to effectuate such dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution at Miami, Florida, on this <u>36</u> day of <u>Seftemper</u>, 2011.

Gloria Valery, President/Director By: Santiago Eljaiek III, as Attorney in Fact

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