

P110000026528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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14 JAN 28 AM 9:37

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TALLAHASSEE, FLORIDA

14 JAN 28 PM 4:28

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DEPARTMENT OF STATE

Dissolution w/ notice

JAN 29 2014

T. CARTER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 978300 4307993

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 2014

ORDER TIME : 2:43 PM

ORDER NO. : 978300-005

CUSTOMER NO: 4307993

DOMESTIC FILINGS

NAME: INMOBILIARIA SWIM 38 USA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

14 JAN 28 AM 9:37

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
Inmobiliaria Swim 38 USA, Inc.
- SECOND: The document number of the corporation (if known): P11000026528
- THIRD: The date dissolution was authorized: December 23, 2013
Effective date of dissolution if applicable: Upon filing
(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: Steve De Bever
(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)

Steve De Bever

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Inmobiliaria Swim 38 USA, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The name, address and telephone number of the claimant; amount
of the claim; the basis of the claim; the date(s) on which the event(s)
on which the claim was based occurred; and whether the corporation
has been previously notified of the claim, and if so, when.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8525 Mallory Road
Jacksonville, FL 32220

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Steve De Bever

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00