

BAMCO VIII

P92000000448

4623 W. Tradewinds Ave.
LBTS, Fl. 33308

Phone (954) 492-9920
Fax (561) 417-3771

December 09, 2001

Div. of Corps.
P.O. 6327
Tall., Fl. 32314

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-12/14/01--01019--009
*****35.00 *****35.00

Div. of Corps. representative,

Please record this filing of dissolution. If there are any questions, please direct them to the above address or phone numbers.

Regards,



Ken Wensel
Vice-president BAMCO VIII

Michael Steyko
gave author to
correct authority
date. 12/19/01
ac

FILED
01 DEC 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac dissol
12/19

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BAMCO VIII, INC.

SECOND: The date dissolution was authorized: 12-10-2001

THIRD: 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 vote of 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)

Signed this 10 day of DECEMBER, 2001

Signature

MICHAEL T. STOYKA
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL T. STOYKA
(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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