9300000867

The Law Offices of Steven Silverman. P.A.

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October 2, 1998

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

> RE: St. George Real estate, Inc. Our File No. 98-3493

Dear Sir/Madam:

Enclosed herein please find the Articles of Dissolution for the above named entity. Also enclosed is my firm's check in the amount of \$87.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles of Dissolution.

Thank you for your courtesy and attention to this matter.

Sincerely ours. Steven Silverman

DEC 3 1 1998

SS/cd Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 12, 1998

STEVEN SILVERMAN, ESQ. 9400 SOUTH DADELAND BLVD. SUITE 600 MIAMI, FL 33156

SUBJECT: ST. GEORGE REAL ESTATE, INC. Ref. Number: P9300000867

We have received your document for ST. GEORGE REAL ESTATE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 698A00050525

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ARTICLES OF DISSOLUTION OF ST. GEORGE REAL ESTATE, INC.

98 DEC 30 AN 10: 35 SECRETARY OF STATE

To the Secretary of State of Florida:

Pursuant to the provisions of Florida Statute §607.1401, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: ST. GEORGE REAL ESTATE, INC.

2. The filing date of the Articles of Incorporation was: January 3. 1993.

3. None of the corporation's shares have been issued.

4. All debts, obligations, and liabilities of the corporation have been paid or discharged, or adequate provision has been made.

5. The names and addressed of its officers and directors are: Alessandro Zerbone, President/Secretary/Treasurer, 330 Greco Avenue, Suite 104, Coral Gables, Florida 33146; Marco Beretta, Director, 200 South Biscayne Boulevard, Suite 4815, Miami, Florida 33131.

6. A majority of the offices and directors of the corporation authorized the dissolution of the corporation.

Dated this 24 day of December 1998.

ST. GEORGE REAL ESTATE, INC., a Florida Corporațion

Alessandro Zerbone President/Secretary/Treasurer

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2.4 day of <u>)ELE M (DER</u>, 1998, by Alessandro Zerbone, as President/Secretary/Treasurer of St. George Real Estate, Inc., a Florida Corporation, on behalf of the corporation. He personally appeared before me at the time of notarization, is personally known to me or has produced <u>PERSONALLY KNOUN</u> as identification and did take an oath.

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NOTARY PUBLIC, STATE OF FLORIDA Print Name CARMEN JAVALOS

My Commission Expires



f:/clients/98-3493/Articles.dis