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STEPHEN M. ZUKOFF
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VIA US MAIL

MARCH 12, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/15/01--01052--021
*****43.75 *****43.75

RE: SANDTRUST of Miami Beach, Inc.
#65-0521496
c/o Stephen M. Zukoff, Esq.
Biscayne Building, Suite 510
19 West Flagler Street
Miami, Florida 33130

GENTLEMEN:

PLEASE ACCEPT THE ENCLOSED ARTICLES OF DISSOLUTION ALONG WITH A CHECK FOR \$43.75 (\$35.00 + \$8.75).

PLEASE RETURN TO ME A CERTIFIED COPY OF THE DISSOLUTION TO THE ABOVE ADDRESS.

THANK YOU FOR YOUR ASSISTANCE.

VERY TRULY YOURS,

STEPHEN M. ZUKOFF

SMZ/eb

ENCLOSURES: AS STATED.

FILED
01 MAR 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 20 2001

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: SANDTRUST OF MIAMI BEACH, INC.

SECOND: The date dissolution was authorized: JANUARY 10th, 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 31st day of January, 2001.

SIGNATURE: _____

(By the chairman or vice chairman of the board, president, or other officer)

CAROLE E. SERVIAN

(Typed or printed name)

President

(Title)

FILED
01 MAR 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA