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July 15, 2002

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P930000062023

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

800006589088--3  
-07/23/02-01044-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Articles of Dissolution for Beach Road 158 Corporation**

Dear Sir or Madam:

Enclosed herewith are the Articles of Dissolution for the above referenced corporation and our check in the amount of \$ 43.75. This check includes the necessary filing fee of \$ 35.00 and the additional fee of \$ 8.75 for a certified copy of the Articles. After filing, please return the certified copy to our office in the envelope provided.

It you have any questions, or require additional information please contact the undersigned.

Very truly yours,

HERZOG, CREBS & MCGHEE, LLP



Christine Shumaker  
Paralegal

FILED  
02 JUL 23 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

P93000062023  
FVJ:SS 2/8/02  
7-23-02  
\*Outcopy

## 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: Beach Road 158 Corporation

SECOND: The date dissolution was authorized: June 26, 2002

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:*

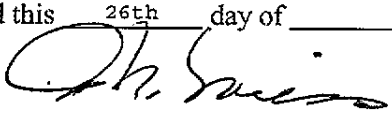
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 26th day of June, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James N. Mills

(Typed or printed name)

Chairman

(Title)

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02 JUL 23 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA