

# P93000070038

Raymond L. Robinson, Esq.  
Requestor's Name

Robinson & Associates, P.A.

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Address

Coral Gables, Fla. 33146

City/State/Zip

Phone #

700002909927--5

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JUN 21 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JUN 22 1999

Examiner's Initials

**ARTICLES OF DISSOLUTION**  
**OF**

**HAVEN 701, INC.**

**(Including Unanimous Consent of Shareholders)**

Pursuant to section 607.1401, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation being dissolved is Haven 701, Inc.

ARTICLE II

The Articles of Incorporation were filed on or about October 8, 1993. The names and addresses of the directors and shareholders of the corporation are as follows:

NAME:

ADDRESS:

HAROLD AIBEL, Director  
President/Secretary/Shareholder

10598 N.W. South River Drive  
Medley, Florida 33178

ELEANOR AIBEL, Shareholder

10598 N.W. South River Drive  
Medley, Florida 33178

ARTICLE III:

This action to dissolve the corporation is taken by the unanimous written consent of the shareholders, pursuant to §607.0704, Fla. Stats., as evidenced hereunder, and the number cast for dissolution was sufficient for approval.

ARTICLE IV

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

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TALLAHASSEE, FLORIDA

ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.

ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

ARTICLE VII

As the corporation has elected to dissolve by the unanimous written consent of all of the shareholders, as evidenced hereunder, these Articles of Dissolution shall evidence the written consent required by the approving shareholders having the requisite number of votes of each voting group entitled to vote.

The undersigned, as President, hereby executed these Articles of Voluntary dissolution of Haven 701, Inc.

STATE OF FLORIDA)

)SS

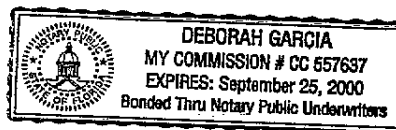
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, HAROLD AIBEL, to me well known to be the person described in and who executed the foregoing agreement and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 11th day of June, 1999.

My commission expires


Deborah Garcia  
Notary Public  
State of Florida at Large



## CONSENT OF SHAREHOLDERS

The undersigned, HAROLD AIBEL, Director/President/Secretary/Shareholder, hereby gives his written consent to dissolve HAVEN 701, INC., pursuant to §607.0704, Fla. Stats., by executing these Articles of Dissolution of HAVEN 701, INC.

Signed this 11<sup>th</sup> day of June, 1999.

Signature:   
HAROLD AIBEL  
Director and President

The undersigned, ELEANOR AIBEL, Director/President/Secretary/Shareholder, hereby gives his written consent to dissolve HAVEN 701, INC., pursuant to §607.0704, Fla. Stats., by executing these Articles of Dissolution of HAVEN 701, INC.

Signed this 11<sup>th</sup> day of June, 1999.

Signature:   
ELEANOR AIBEL  
Shareholder