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LAW OFFICES

ALBERTO N. TRELLES

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April 21, 1998

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

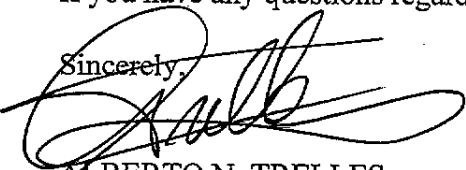
RE: KEY BISCAVNE LAND GROUP, INC.
FEI Number: 65-0476482

Dear Sir\Madame:

Enclosed please find the Article of Dissolution for the above referenced corporation along with check no. in the amount of \$35.00 for filing same.

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,


ALBERTO N. TRELLES

ANT:mmr
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FILED
98 APR 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 4-29-98

ARTICLES OF DISSOLUTION

FILED

98 APR 24 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KEY BISCAYNE LAND GROUP, INC.

SECOND: The date dissolution was authorized: APRIL 9, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

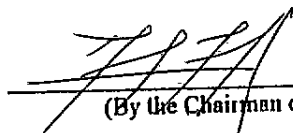
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 20th day of April, 19 98

Signature



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

ADOLFO MALAVE, PRESIDENT

(Typed or printed name)

(Title)