

FILE No. 002 11/01 '05 16:21 ID: BILZIN, SUMBERG FAX 3053747193 PAGE 1 of 2
Division of Corporations

P93000084172

Florida Department of State
Division of Corporations
Public Access System

*Make sure
table*

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000261265 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 295-0380

From:
Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

FILED
05 NOV -9 AM 10:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

LNR SECURITIES HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
05 NOV -9 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Art Diss/cus/cc
11.10.05*

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 as currently filed with the Florida Department of State:

LNR Securities Holdings, Inc.

SECOND: The document number of the corporation (if known): P93000084172

THIRD: The date dissolution was authorized: July 26th, 2005

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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 27th day of July 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Zena M. Dickstein

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
05 NOV -9 AM 10:00
TALLAHASSEE, FLORIDA