

HAROLD M. GARBER, P.A.
20379 WEST COUNTRY CLUB DRIVE #1136
NORTH MIAMI BEACH, FL 33180
(305) 935-4361

September 17, 1997

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

Re: Dissolution of Crespi Investments, Inc.


Enclosed please find the Articles of Dissolution for the above-referenced corporation, together with a check for \$35.00 to cover filing fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

HAROLD M. GARBER, P.A.

By:


Harold M. Garber

HMG/jl
Enc.

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-09/22/97-01138-003
*****35.00 *****35.00

Diss.

9-25-97
CC

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DIVISION OF STATE
CORPORATION
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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: CRESPI INVESTMENTS, INC.

SECOND: The date dissolution was authorized: September 16, 1997

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 16 day of September, 19 97

Signature


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

Eduardo Fernandez

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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