

P94000039030

Florida Department of State  
Division of Corporations  
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(((H05000169420 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 22 PM 3:11

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05 JUL 22 AM 8:00

DEPARTMENT OF CORPORATIONS

DISSOLUTION

LEMIG PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

with Notice

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 13, 2005

LEMIG PROPERTIES, INC.  
520 BRICKELL KEY DRIVE  
STE O-305  
MIAMI, FL 33131SUBJECT: LEMIG PROPERTIES, INC.  
REF: P94000039030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document SpecialistFAX Aud. #: H05000169420  
Letter Number: 205A00046296

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000169420

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:  
Lemie Properties, Inc.

SECOND: The document number of the corporation (if known): P94000039030

THIRD: The date dissolution was authorized: May 30th, 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.

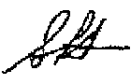
☐ Dissolution was approved by of the shareholders through voting groups.

*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

\_\_\_\_\_  
(voting group)

Signed this 13<sup>th</sup> 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)

Stephen A. Freeman  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lemig Properties, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

C/o Freeman, Haber, Rojas & Stanham, LLP  
520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stephen A. Freeman

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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