

P94000059019

AMERICAN EQUITY PROPERTIES, INC.

One Turnberry Place
19495 Biscayne Blvd. • Suite 600
Aventura, FL 33180

City/State/Zip

Phone #

100002183941--9

-05/19/97--01182--013

*****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

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☐ 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 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

97 JUL 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7-24-97
[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1997

AMERICAN EQUITY PROPERTIES, INC.
ONE TURNBERRY PLACE
19495 BISCAYNE BLVD., SUITE 600
AVENTURA, FL 33180

SUBJECT: REFLEX NAFL, INC.
Ref. Number: P94000059019

We have received your document for REFLEX NAFL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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 (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 897A00028685

FILED
97 JUL 22 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 22 AM 8: 19
DIVISION OF CORPORATIONS

AMERICAN EQUITY PROPERTIES

July 17, 1997

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

FILED
97 JUL 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Reflex NAFL, Inc./Document #P94000059019**

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation.

Please do not hesitate to call me if you should have any questions regarding this matter.

Sincerely,



Claudia C. Andrade

/cca

Enclosure

ARTICLES OF DISSOLUTION

OF

REFLEX NAFL, INC.

FILED
97 JUL 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

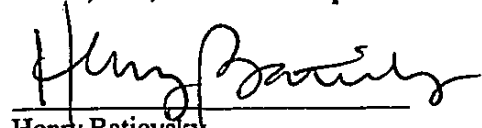
Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned, being the Vice President of Reflex NAFL, Inc., a Florida corporation (the "Corporation"), does hereby adopt the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Reflex NAFL, Inc.
2. The dissolution of the Corporation was authorized by all of the shareholders and directors of the Corporation by Joint Written Consent on December 31, 1996.
3. The number of votes cast in favor of dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution is December 31, 1996.

Dated this 31st day of December, 1996.

Reflex NAFL, Inc., a Florida corporation

By:


Henry Batievsky
Vice President

State of Florida)
)SS.
County of Dade)

The foregoing instrument was acknowledged before me this 31st day of December, 1996 by Henry Batievsky, as Vice President of Reflex NAFL, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Claudia C. Andrade
Notary Public, State of Florida
Commission No. CC362050
My commission expires 4/6/98