

94000074031  
STEVEN A. SCIARRETTA, P.A.

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TELEPHONE: (561) 368-7978  
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Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

FEDERAL EXPRESS OVERNIGHT

500002210655--7  
-06/12/97--01113--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

June 12, 1997

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

RE: Dissolution of MJV Lantana, Inc. and MJV Boca Raton, Inc.

Ladies/Gentlemen:

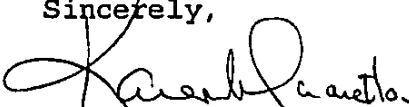
Enclosed please find for filing an Article of Dissolution for MJV Lantana, Inc. and an Article of Dissolution for MJV Boca Raton, Inc.

Also enclosed are two (2) separate checks made payable to the Florida Department of State in the amounts of \$87.50 as payment for each Filing fee (\$35.00) and a certified copy of each Dissolution (\$52.50).

Please forward the certificates to me at the address noted above.

Thank you.

Sincerely,

  
Karen M. Sciarretta  
KMS\pd  
enclosure

FILED  
97 JUN 30 AM 10 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joe 7/2

Vol. Diss.

# ARTICLES OF DISSOLUTION

FILED  
97 JUN 30 AM 10:25  
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: MJV Lantana, Inc.

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SECOND: The date dissolution was authorized: 6/13/97

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 the Stockholders of MJV Lantana, Inc."]  
(voting group)

Signed this 12th day of June, 19 97

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

Joseph Veccia  
(Typed or printed name)

Chairman of the Board of Directors  
(Title)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 18, 1997

KAREN M. SCJARRETTA  
STEVEN A. SCJARRETTA, P.A.  
2300 GLADES ROAD, SUITE 302-E  
BOCA RATON, FL 33431

SUBJECT: MJV LANTANA, INC.  
Ref. Number: P94000074031

We have received your document for MJV LANTANA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 397A00032488

6/30/97

Dear Theresa -

I believe this should now be correct.

If not, please call me at (561) 368-2978

*Sciarretta*