

P94000076482

February 16, 1998

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

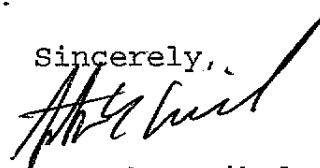
000002436310--3  
-02/20/98--01061--009  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Calle Noventa, Inc.  
10598 N.W. South River Drive  
Medley, FL 33178

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Calle Noventa, Inc., together with a check in the amount of \$96.25 for the filing fee. Please forward a certified copy of the Dissolution and a Certificate of Status to my attention.

Sincerely,

  
Jonathan Aibel

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:22

APPROVED  
AND  
FILED

2.20.98

P94000076482

FL Diss  
\* Cert of Status  
\* Cert Copy

## 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: CALLE NOVENTA, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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 17th day of February, 19 98

Signature

[Signature]

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

Jonathan E. Aibel

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:22

APPROVED  
AND  
FILED