

BOUNTY INTERNATIONAL REAL ESTATE, INC
1535 S.E. 17th Street, Suite 201
Ft. Lauderdale, Florida 33316 USA

P94000077861

FILED
98 APR 15 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 1, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

000002489616-13
-04/15/98-01058-015
105.00 **35.00

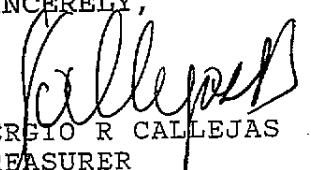
RE: DISSOLUTION OF BOUNTY INTERNATIONAL REAL ESTATE INC

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$35.00 REPRESENTING
THE FILING FEE FOR THE "ARTICLES OF DISSOLUTION" ON THE REFERENCED
CORPORATION.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS DISSOLUTION, PLEASE
CONTACT MY OFFICE.

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY,


SERGIO R CALLEJAS
TREASURER
FOR AND ON BEHALF OF
BOUNTY INTERNATIONAL REAL ESTATE, INC

VS APR 21 1998

Uo/d/s

ARTICLES OF DISSOLUTION

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PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS: BOUNTY INTERNATIONAL REAL ESTATE, INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: DECEMBER 31, 1997

THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)

☒ DISSOLUTION WAS APPROVED BY 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 _____

SIGNED THIS 1st DAY OF March, 1998

SIGNATURE

(Signature)

TITLE

Treasurer
Sergio R. Callejas