

P950000/6382



ACCOUNT NO. : 072100000032

REFERENCE : 201506-10956A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : April 12, 1999

ORDER TIME : 1:54 PM

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ORDER NO. : 201506-020

CUSTOMER NO: 10956A

CUSTOMER: Sumner H Shafmaster, Esq
Sumner H. Shafmaster, P.a.
2330 Northeast 211th Street

North Miami Bea, FL 33180

DOMESTIC FILINGS

NAME: MIAMI BEACH SUITES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 APR 12 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 12 PM 3:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See 4/12

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIAMI BEACH SUITES, INC.

SECOND: The articles of incorporation were filed on: 02/28/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of APRIL, 1999.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARTIN W. TAPLIN

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA