

P95000045956

Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.

Account Number : 075350000132

Phone : (305) 374-7580

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DISSOLUTION OR WITHDRAWAL**LNR MAYFAIR HOLDINGS, INC.**

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ARTICLES OF DISSOLUTION 2006 OCT 13 PM 2:18

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LNR Mayfair Holdings, Inc.

SECOND: The document number of the corporation (if known): P95000045956

THIRD: The date dissolution was authorized: September 26, 2006

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Zena M. Dickstein

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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