

P95000074822

LAW OFFICES

GUY SPIEGELMAN

SUITE 400 ROBERTS BUILDING

28 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 373-6634

January 27, 1999

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

900002758309--6
-01/29/99--01032--005
*****35.00 *****35.00

Re: Banana Boat Realty, Inc.

Dear Sir/Madam,

Enclosed is a duly signed Articles of Dissolution pertaining to the above corporation, and a check in the amount of \$35.00 payable to the "Florida Department of State" representing your filing fee.

Sincerely,

Guy Spiegelman

GS/kj
Encls.

FILED
99 JAN 29 PM 3:07
SECRET
TALLAHASSEE, FLORIDA

Diss.
2-3-99
CC

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: Banana Boat Realty, Inc.

SECOND: The date dissolution was authorized: January 27, 1999

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 27th day of January, 19 99

Signature _____

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

Guy Spiegelman

(Typed or printed name)

Chairman of the Board and President

(Title)

FILED
99 JAN 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA