

H A R B O U R
R E A L T Y
A D V I S O R S ,
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*****35.00 *****35.00

March 16, 2001

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

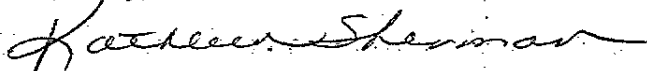
FILED
01 MAR 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 for the dissolution of the Florida profit company known as HRA Meadows Inc.

The contact person is Robert Dorfman at 305-865-8011, ext. 7032. The acknowledgment should be directed to him at Harbour Realty Advisors, Inc., 1177 Kane Concourse, Bay Harbor, FL 33154.

Sincerely,



Kathleen Sherman
Harbour Realty Advisors, Inc.

Vold

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HRA Meadows, Inc.

SECOND: The date dissolution was authorized: 12/29/2000

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 15 day of March, 2001.

Signature Robert Dorfman, V.P.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Dorfman
(Typed or printed name)

V.P.

(Title)