

P96000008812

TISCH FINANCIAL MANAGEMENT

655 MADISON AVENUE
NEW YORK, N.Y. 10021-8043

212.521.2930
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 11:22

May 14, 2001

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

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-05/22/01--01054--001
*****35.00 *****35.00

Re: Beacon at 97/TFI, Inc.
Doc. No. P96000008812

Gentlemen:

Enclosed herewith are the Articles of Dissolution and filing fee of \$35.00 for the above-named taxpayer, whom I represent.

If you require additional information, please contact the undersigned directly.

Very truly yours,



Choya Chiu

encs.

Uoldis.

V. SHEPARD MAY 30 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: BEACON AT 97/TFI, INC.

SECOND: The date dissolution was authorized: May 10, 2001

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.

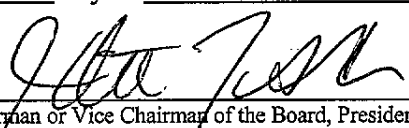
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of May, 2001.

Signature


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

JONATHAN M. TISCH

(Typed or printed name)

DIRECTOR

(Title)