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1593 Vera Cruz Lane Corp.
403 Mallard Road
Fort Lauderdale, FL 33327

April 24, 1998

FILED
98 MAY -8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: TIN 65-0678550

Gentlemen:

This letter is to inform you that this Florida corporation submits the attached articles of dissolution. Also enclosed is a check in the amount of \$96.25 as payment for the filing fee, certified copy of the dissolution and a certificate of status. Please send the documents to the above address as soon as possible.

We thank you for your attention to this matter.

Very truly yours,

1593 Vera Cruz Lane Corp.

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VS MAY 15 1998

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: 1593 Vera Cruz Lane, Corp.

SECOND: The date dissolution was authorized: April 30, 1998

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 30th day of April, 19 98

Signature


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

Carole Chemo

(Typed or printed name)

President

(Title)