

P96000056162

Meg One South Beach Limited, Inc.
2404 Hollywood Blvd.
Hollywood, Florida 33020
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
03 MAY 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 5/23/03

May 1, 2003

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

**Re: Articles of Dissolution for Meg One South Beach Limited, Inc.
Uniform Business Report
Document Number: P96000056162**

To whom it may concern:

**Enclose please find a check in the amount of \$35.00. This is the filing
fee for the articles of dissolution. The corporation's address is as
follows:**

**Meg One South Beach Limited, Inc.
2404 Hollywood Blvd.
Hollywood, Florida 33020**

**If you should have any questions, my telephone number is 954-920-
7932. Thank you for your attention to this matter.**

Cordially,

A handwritten signature in cursive script, appearing to read "Meryl Dell", is written over the printed name.

**Meryl Dell
President**

Meg one South Beach Limited, Inc.

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST:

The name of the corporation is:

MEG ONE SOUTH BEACH LIMITED, INC.

SECOND:

The date dissolution was authorized:

10/31/02

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 1 day of MAY, 2003.

Signature

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

MERYL DELL

(Typed or printed name)

PRESIDENT

(Title)