

From:

11/27/2019 17:15

#919 P.001/003

11/26/2019

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HINES NORMAN HINES P.L.

Account Number : I20000000107

Phone : (813)251-8659

Fax Number : (813)254-6153

**DISSOLUTION OR WITHDRAWAL**

**LYDA REALTY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION  
OF  
LYDA REALTY, INC.**

Pursuant to the provisions of Florida Statutes Section 607.1403, these Articles of Dissolution state as follows:

**ARTICLE I – NAME AND DOCUMENT NUMBER**

The name of the corporation is **Lyda Realty, Inc.** (the “Corporation”), and the Corporation’s document number is P96000083722.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**


The dissolution is to be effective as of 11:59 p.m. on December 31, 2019, and the dissolution was authorized effective as of December 31, 2019, by all of the members of the Corporation’s Board of Directors and by all of the Corporation’s shareholders.

**ARTICLE III - SHAREHOLDER APPROVAL**

The dissolution was approved by all of the shareholders of the Corporation, which is sufficient for dissolution of the Corporation pursuant to Florida Statutes Section 607.1402.

**IN WITNESS WHEREOF**, these Articles of Dissolution have been executed on behalf of the Corporation by the duly authorized undersigned officers on the date or dates set forth below.

**Lyda Realty, Inc.**

By:   
Jorge S. Figueredo, as its President

Date: 11/8/19

By:   
Jorge S. Figueredo, as its Secretary

Date: 11/8/19

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19 NOV 26 PM 1:54  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE, FLORIDA

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From:

11/27/2019 17:16

#919 P.003/003

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Fla. Stat.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of corporation: **Lyda Realty, Inc.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

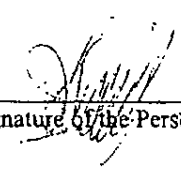
**Name of Claimant; address of claimant; amount of claim; and description of claim.**

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

**Lyda Realty, Inc.  
c/o Hines Norman Hines, P.L.  
315 S. Hyde Park Ave.  
Tampa, FL 33606**

A claim against the above-named corporation will be barred, unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Jorge S. Figueredo  
Printed Name of the Person Filing

  
\_\_\_\_\_  
Signature of the Person Filing

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TAMPA, FLORIDA