

P96000083945

Requestor's Name

From 12/17/97 Sender's FedEx Account Number 1113-0548-0

Sender's Name CHANDRA RAMPHAL Phone (305) 374-3250

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Company GOLDSTEIN & TANEN

Address 2 S BISCAYNE BLVD STE 3250

(known):

City MIAMI State FL ZIP 33131

Your Internal Billing Reference (corporation name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-12/18/97-01098-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 DEC 19 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/29

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97 DEC 19 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF**

**GEORGETOWN REALTY INVESTMENT, INC**

Georgetown Realty Investment, Inc., by its President and Secretary, for purposes of complying with Florida Statutes §607.1403 relating to Articles of Dissolution, do hereby execute the following Articles of Dissolution:

1. Name of Corporation. The name of the corporation is Georgetown Realty Investment, Inc.
2. Date of Dissolution. The date on which dissolution was authorized was November 30, 1997.
3. Approval by Shareholders. All of the Shareholders of the corporation have voted for Dissolution and such vote by all of the Shareholders was sufficient for approval of the dissolution. No further votes or approval are necessary for dissolution.
4. Liabilities. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefore.
5. Plan of Dissolution. A plan of dissolution of the corporation has been adopted by all of the Shareholders and Directors of the corporation and said Shareholders and Directors are in agreement as to same.
6. No Actions. There are no actions pending against the corporation in any court or adequate provision has been made for satisfaction of any judgment, order or decree that may be entered against the corporation in any pending action.

7. Written Approval of Dissolution. The corporation's election to dissolve by written consent of its Shareholders is attached hereto as Exhibit "A".

8. Effective Date. The effective date of these Articles of Dissolution shall be November 30, 1997.

9. Voluntary Dissolution/Name Use. The corporation was voluntarily dissolved on November 30, 1997; it has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

GEORGETOWN REALTY  
INVESTMENT, INC.

By: Brian R. Ramphal  
Brian R. Ramphal  
PRESIDENT

STATE OF FLORIDA       )  
                                      ) ss:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, this 17<sup>th</sup> day of December, 1997, by Brian R. Ramphal as Secretary of Georgetown Realty Investments, Inc. who personally appeared before me at the time of notarization, and who are personally known to me or who have produced \_\_\_\_\_ as identification.

Karen Hotaling  
Notary Public  
KAREN HOTALING  
Print

My commission expires:



**CONSENT OF SHAREHOLDERS AND DIRECTORS OF  
GEORGETOWN REALTY INVESTMENT, INC.  
TO DISSOLUTION OF THE CORPORATION**

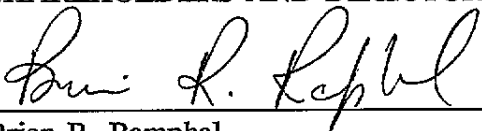
Pursuant to Florida Statutes §607.0704 and other applicable Florida statutes, the undersigned being all of the Directors and Shareholders of Georgetown Realty Investment, Inc., hereby consent to and adopt a plan of dissolution of the corporation as follows:

1. Articles of Dissolution. Proposed copies of Articles of Dissolution of Georgetown Realty Investment, Inc. have been prepared by counsel and are attached.
2. Marshalling of Assets. All of the assets of the corporation, including but not limited to equipment, accounts receivable and funds in banks has been inventoried and accounted for.
3. Disposition of Property. Non-cash properties shall divided between the Shareholders in accordance with the schedules attached hereto. Each shareholder shall receive an equal division of all other corporate assets.
4. Payment of Liabilities. The Shareholders agree that liabilities shall be paid before the payment of any distributions to Shareholders.
5. Accounting. The books and records of the corporation are available for either Shareholder to review at their own cost and expense. After completion of the Shareholders' review of the books and records, the parties shall make such adjustments between them as may be necessary to effect an equal division of corporate assets.
6. Final Tax Return. The parties agree that a final tax return must be filed and the corporation accountant shall prepare and file same. The cost of filing shall be paid by the corporation as one of the remaining liabilities of the corporation prior to final distribution of assets to the Shareholders.
7. Custodian of Records. Brian R. Ramphal shall remain the custodian of the corporation records until all appropriate statute of limitations have lapsed and/or three years from the date hereof, whichever is later.
8. Other Actions. The Shareholders agree to cooperate with each other so that every act necessary to wind up and liquidate the business and affairs of the corporation shall be performed. No further distributions to the Shareholders shall be made without the agreement of both Shareholders.

The undersigned, being all of the Shareholders and Directors of Georgetown Realty Investment, Inc., hereby elect this plan of dissolution and hereby approve the proposed Articles of Dissolution attached hereto.

Dated this 17<sup>th</sup> day of December 1997.

SHAREHOLDERS AND DIRECTORS

  
\_\_\_\_\_  
Brian R. Ramphal