

P96000102948

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2002 DEC 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bc 1/8

STONEMARK COMPANIES

ONE PARK PLACE
621 N.W. 53rd STREET, SUITE 255
BOCA RATON, FLORIDA 33487
TELEPHONE (561) 994-2229
FACSIMILE (561) 994-2398

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

RE: Dissolution

Enclosed are Articles (Certificate) of Dissolution for the following entities. Also enclosed are the filing fees as noted.

1. Stonemark FX Properties, Inc. (\$35) ✓
#P96000102948
2. ~~FX Properties, Ltd (\$52)~~
~~#A96000002421~~

Sincerely,



Allan G. Ziegelman

GAG/mew

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(NO LP won
with this bc)

ARTICLES OF DISSOLUTION

FILED
2002 DEC 24 PM 12:34
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: Stonemark FX Properties, Inc.

SECOND: The date dissolution was authorized: December 20, 2002

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.

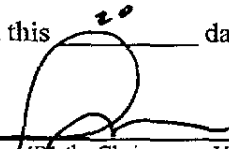
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20 day of December, 2002

Signature


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

Allan G. Ziegelman

(Typed or printed name)

Chairman

(Title)