

P97000022419

LAW OFFICES
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September 9, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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RE: Corporation: NICE-MIAMI REAL ESTATE, INC.
Document #: P97000022419
Date Filed : March 12, 1997

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$52.50 payable to the Department of State representing \$35.00 for your Filing Fee for the dissolution of the same and \$8.75 for a certified copy of the Dissolution and a Certificate of Status with regards to the above-captioned incorporation.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith

Carol F. Smith, Legal Asst to
ALAN M. SOROTA, ESQ.

:cs
Enclosures: As Noted

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02 SEP 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

02 SEP 16 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: NICE-MIAMI REAL ESTATE, INC.

SECOND: The date dissolution was authorized: September 11, 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 the vote of the shareholder 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 11 day of September, 2002

Signature _____

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

SOPHIE FERDANI

(Typed or printed name)

PRESIDENT

(Title)