

P97000023813

April 29, 1998

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

FILED
98 MAY -4 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Eagle Management Miami, Inc. and a check in the amount of \$35.00 for the filing fee.

My current address and phone number are as follows:

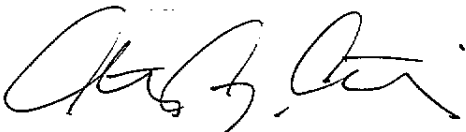
8200 S.W. 99 Street
Miami, Florida 33156

Tel.: (305) 752-9069

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*****35.00 *****35.00

If you have any questions, please do not hesitate to contact me.

Sincerely,



Cristina G. Castella
President - Eagle Management Miami, Inc.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EAGLE MANAGEMENT
MIAMI, INC.

SECOND: The articles of incorporation were filed on: 03/17/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of APRIL, 19 98.

Signature

Cristina G. Castella

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CRISTINA G. CASTELLA

(Typed or printed name)

PRESIDENT

(Title)

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