P97000028834

(Re	equestor's Name)	
. (Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
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SECRETARY OF STATE ALLAHASSFF, FINDINA



Kavala, Inc. 645 E. Dania Beach Boulevard Dania Beach, FL 33004 954/922-7771

May 1 April 29, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Dissolution Papers

Dear Sir or Madam:

Enclosed are four Articles of Dissolution, specifically for 3514 So. Ocean Drive, Inc.; Casino Cruz, Inc.; Diamond Parking, Inc.; and Las Olas Venture Group, Inc. Also enclosed are individual checks for the filing fees for each corporation.

Thank you for your assistance in this matter.

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Sincerely,

Sharon S. Dunham Executive Assistant

Enclosures

COVER LETTER

TO: Amendment Section **Division of Corporations** 3514 SO OCEAN DRIVE, INC. SUBJECT: **DOCUMENT NUMBER:** P97000028834 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sharon S. Dunham (Name of Contact Person) 3514 So. Ocean Drive, Inc. (Firm/Company) 645 E. Dania Beach Boulevard (Address) Dania Beach, FL 33004 (City/State and Zip Code) For further information concerning this matter, please call: Sharon Dunham (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: X\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State:	
	3514 So. Ocean Drive, Inc.		
SECOND:	The document number of the corporation (if known): P97000028834		
THIRD:	The date dissolution was authorized: 4/27/09		•
	Effective date of dissolution <u>if applicable</u> : 4/30/09 (no more than 90 days after dissolution	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolutio	ì
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	09 MA) SECRE TALLAH	
	(voting group)	TAF AS	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by	09 MAY -4 AHII: 08 SECRETARY OF STATE ALLAHASSEE, FLORIDA	
	Chris A. Economou (Typed or printed name of person signing)		
	(1yped or printed name of person signing)		
	Vice President		
	(Title of person signing)		

Filing Fee: \$35

FILED