

CARLTON FIELDS

ATTORNEYS AT LAW

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October 16, 1998

P97000029358

Secretary of State
Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002667209--8
-10/19/98--01110--006
*****43.75 *****43.75

RE: HORAM PROPERTIES, INC.

Dear Sir or Madam:

In order to dissolve the referenced corporation in accordance with Florida law, enclosed please find the following:

- a. Articles of Dissolution.
- b. Check in the amount of \$43.75 to cover the filing fee (\$35) and certified copy fee (\$8.75).

Please return the certified copy of the Certificate to the undersigned at your earliest convenience.

Sincerely yours,

Raquel M. Matas

RMM/cad
Enclosures

Dis
10-21-98
DMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:20

APPROVED
AND
FILED

MIA#2010866.01

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG MIAMI

**ARTICLES OF DISSOLUTION
PURSUANT TO § 607.1403 OF THE FLORIDA STATUTES**

HORAM PROPERTIES, INC.

TO: Department of State
Tallahassee, FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:20

APPROVED
AND
FILED

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is, **HORAM PROPERTIES, INC.**
2. The names and respective addresses of the officers of the Corporation are as

follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ROBERTO A. MOLINA	President	9400 S.W. 98 th Street Miami, Florida 33176
STEVE R. HONIG	Vice-President	9400 S.W. 98 th Street Miami, Florida 33176
ROBERTO A. MOLINA	Secretary	9400 S.W. 98 th Street Miami, Florida 33176
STEVE R. HONIG	Treasurer	9400 S.W. 98 th Street Miami, Florida 33176

3. The names and respective addresses of the directors of the Corporation are as follows:


<u>NAME</u>	<u>ADDRESS</u>
ROBERTO A. MOLINA	9400 S.W. 98 th Street Miami, Florida 33176
STEVEN R. HONIG	9400 S.W. 98 th Street Miami, Florida 33176

4. All liabilities of the corporation have been paid or discharged.
5. No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
6. There are no pending actions against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of all of its shareholders and directors taken and done as of 9/14, 1998. The unanimous written consent has been signed by all shareholders and directors of the corporation and, therefor, sufficient for approval.

DATED 9/14, 1998.

HORAM PROPERTIES, INC.

By: 
Roberto A. Molina, President

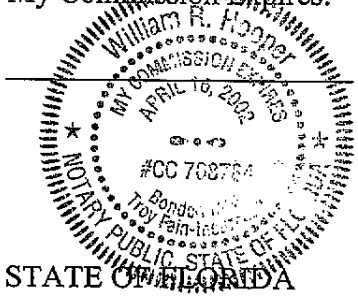
Attest: 
Steven R. Horig, Vice-President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me as of this 14TH day of September, 1998, by Roberto A. Molina, the President of HORAM PROPERTIES, INC., a Florida corporation, who are personally known to me or who have produced their Florida driver's license as identification and who did not take an oath.

My Commission Expires:



William R. Hooper
Notary Public, State of Florida

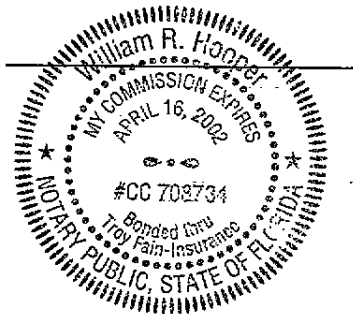
WILLIAM R. HOOPER
Print Name of Notary

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me as of this 14TH day of September, 1998, by Steven R. Honig, Vice-President of HORAM PROPERTIES, INC., a Florida corporation, who are personally known to me or who have produced their Florida driver's license as identification and who did not take an oath.

My Commission Expires:



William R. Hooper
Notary Public, State of Florida

WILLIAM R. HOOPER
Print Name of Notary