

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
FAX: (305) 461-3545

P97000061765
April 27, 2000

Florida Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

BY FEDEX

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-05/02/00--01054--002
*****35.00 *****35.00

Re: Executive Suites of Kendall Summit, Inc.

Ladies and Gentlemen:

Enclosed is the following originally signed document for filing with the Department of State:

1. Articles of Dissolution for the referenced corporation, together with a check payable to the Department of State in the amount of \$35.00.

Please file-stamp the enclosed copy of the Articles and return same to our office using the enclosed return envelope.

Thank you for your assistance with this matter. Please contact the undersigned if you have any questions regarding the foregoing.

Very truly yours,

KARP & GENAUER, P.A.



Lucy J. Minehan
Admitted in California Only

Enclosures

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Heather gave authorization
to add day of Ad authorization.
5/18 JS

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SECRETARY OF STATE
DIVISION OF CORPORATION
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V. SHEPARD MAY 19 2000

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following:

FIRST: The name of the corporation is: Executive Suites of Kendall Summit, Inc.


SECOND: Adoption of dissolution:

The date on which the shareholders authorized the dissolution was: April 27 2000
and the number of votes cast for dissolution was sufficient for approval.

Signed this 28 day of April, 2000.

Executive Suites of Kendall Summit, Inc.

By:


Eugene M. Erwin, President

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SECRETARY OF STATE
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