

P97000087974

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG -8 PM 3:54

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DIVISION OF CORPORATIONS

DISSOLUTION

I L P I INCORPORATED

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Volun. Dissolved
8/8/01 Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

I L P I INCORPORATED
901 PONCE DE LEON BLVD SUITE 601
CORAL GABLES, FL 33134

SUBJECT: I L P I INCORPORATED
REF: P97000087974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The articles of incorporation were filed on 10/13/1997, effective 10/06/1997.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000087185
Letter Number: 601A00045392

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ARTICLES OF DISSOLUTION

OF

ILP I INCORPORATED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: **ILP I INCORPORATED**

SECOND: The filing date of the articles of incorporation was: October 13th, 1997.

The date dissolution was authorized was
the 1st day of August, 2001.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1 day of August, 2001.

ILP I INCORPORATED
a Florida Corporation


By: MAX CONTAG, President

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