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LAW OFFICES
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Michael P. Chase

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July 31, 2001

Secretary of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/06/01--01028--006
*****43.75 *****43.75

Re: AVENTURA HOLDINGS, INC., A FLORIDA CORPORATION

Dear Sirs:

Enclosed you will find Articles of Dissolution for AVENTURA HOLDINGS, INC., A Florida Corporation, together with my check in the amount of \$43.75 for filing and the return of a Certified copy.

Sincerely yours,

Michael P. Chase
MICHAEL P. CHASE
MPC/aventura.sos

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CLERK OF STATE
TALLAHASSEE, FLORIDA

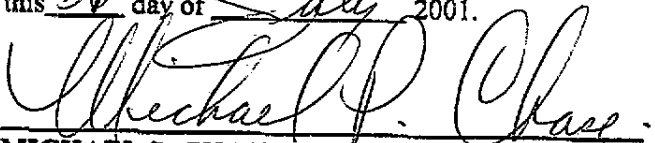
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ARTICLES OF DISSOLUTION OF CORPORATION
OF
AVENTURA HOLDINGS, INC., A FLORIDA CORPORATION

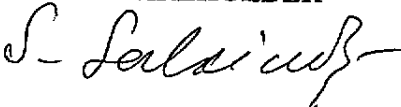
The undersigned, in order to dissolve the corporation pursuant to the provisions of Chapter 607.1401 et seq. of the Florida Statutes, hereby state:

1. The name of the corporation is: **AVENTURA HOLDINGS, INC., A FLORIDA CORPORATION**, whose address is: 9601 Collins Ave., #1405, Bal Harbor, Florida 33154.
2. The date of the filing of its articles of incorporation was **FEBRUARY 5, 1998**.
3. The corporation board or directors and shareholders have unanimously adopted a resolution, on July 30, 2001, recommending that the corporation be dissolved. They have also each joined in these Articles of Dissolution.
4. There are no debts of the Corporation which remain unpaid.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution
this 30th day of July, 2001.


MICHAEL P. CHASE, OFFICER AND DIRECTOR


**SONIA SALKINDER, OFFICER (DIRECTOR AND
SOLE SHAREHOLDER**



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CLERK OF STATE
TALLAHASSEE, FLORIDA

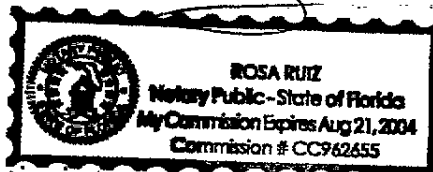
STATE OF FLORIDA
COUNTY DADE

I HEREBY CERTIFY that foregoing instrument was acknowledged before me this 30th day, July, 2001, by, **MICHAEL P. CHASE, Officer and Director.**
personally known to me
who have produced _____ as identification and who
did take an oath
WITNESS my hand and official seal in the County and State last aforesaid this 30th day of July, 2001.

Rosa Ruiz
NOTARY PUBLIC

(SEAL)

STATE OF COLORADO
COUNTY Eagle



I HEREBY CERTIFY that foregoing instrument was acknowledged before me this 30th day, of July, 2001, by, **SONIA SALKINDER, Officer Director and Sole Shareholder.**

personally known to me
☒ who have produced CO License as identification and who
did take an oath
WITNESS my hand and official seal in the County and State last aforesaid this 30th day of July, 2001.

Ericka L Travis
NOTARY PUBLIC

(SEAL)

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FILED
SECRETARY OF STATE
of LAHIASSA, FLORIDA

My Commission Expires on 02-03-04

