

P98000016662

Triangle Properties, Inc.



April 7, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/09/99--01081--002

*****35.00 *****35.00

Re: Triangle Properties, Inc

To Whom It May Concern:

As per instructions of one of your agents, enclosed please find the following documents in regards of the above mentioned account:

1. Articles of Dissolution
2. Affidavit of Name Release
3. New Corporation Articles (Original and 2 copies)
4. Filing fees in the amount of \$87.50 and Dissolution Fees in the amount of \$35.00.
5. Copy of EIN request

Please acknowledge receipt and process these forms as soon as possible. If there are any errors or questions, please feel free to contact the undersigned.

Sincerely,

Mercy Romeu
Office Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is:

TRIANGLE PROPERTIES, Inc

SECOND: The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Daniel Burdak	1741 Alton Road	Miami Beach, Fl
President/Director		
Beny Bery	1741 Alton Road	Miami Beach, Fl
Vice President		

THIRD: The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Address</u>
Daniel Burdak	1741 Alton Road Miami Beach, Fl

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.

FIFTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

SIXTH: There are no actions pending against the Corporation.

(Choose one of the following)

SEVENTH: The following written consent to dissolution of the Corporation has been signed by all shareholders of the Corporation.

"We, the owners of all of the outstanding capital stock of Triangle Properties Florida Corporation, do hereby consent in writing to the dissolution of the Corporation."

Daniel Burdak, President/Director/
Shareholder
Beny Bery/Vice President/Shareholder

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or

SEVENTH: The following resolution to dissolve the Corporation was adopted by the shareholders on March 23, 1999

(set forth resolution, e.g.)

"WHEREAS, at a meeting of the Board of Directors of Triangle Properties, Inc***** held on 1741 Alton Rd the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders of the Corporation:

WHEREAS, the shareholders of Triangle Properties, Inc have duly met and considered the advisability of dissolving the Corporation;

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

Dated: March 23, 1999

(name of corporation)

By

(name and title)

Daniel Burdak, President/Director

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 25 day of March, 1999, by DANIEL BURDAK on behalf of the Corporation.

[Signature]
Notary Public, State of Florida

My commission expires:

Corporation/Corp31



Sanford A Rozales
My Commission CC752344
Expires June 18, 2002