

P 98000023275

TIERRA FINA AT CASA DEL HIDALGO, INC.

January 20, 1999

Florida Department Of State
Divisions Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find our check number 1166 for a sum of \$ 52.50, to cover the filing fee, certified copy, and certificate of status, as well as our completed form "Articles Of Dissolution".
Please forward certified copy & certificate of status to:

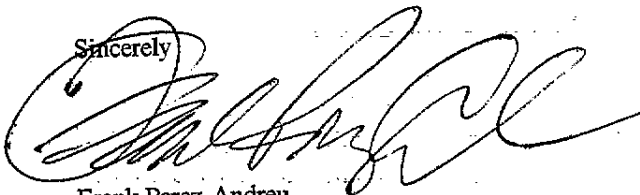
Tierra Fina At Casa Del Hidalgo, Inc.
C/o Frank Perez-Andreu
128-B Rio Del Mar Road
St. Augustine, Florida 32084

200002756332--7
-01/27/99--01049--017
*****52.50 *****52.50

Please feel free to contact me at 904-808-0507 during regular business hours.

Thanking you in advance for your prompt attention regarding this matter.

Sincerely



Frank Perez-Andreu
President/ For the firm

Diss
1-27-99
DMS

Received 1-22-99

FILED
99 JAN 22 PM 3:58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TIERRA LINA AT CASA
DEL HIDALGO, INC.

SECOND: The date dissolution was authorized: JANUARY 20, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20 day of JANUARY, 19 99.

Signature

Frank Perez-Andrew
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK PEREZ-ANDREW
(Typed or printed name)

President / for the firm
(Title)

STATE OF FLORIDA
HALL HASSER, FLORIDA

99 JAN 22 PM 3:58

FILED