

P98000028673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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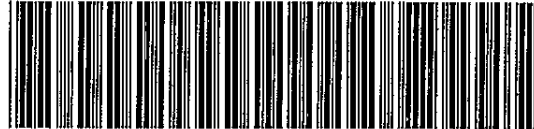
(Business Entity Name)

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Volun. Diss.

01/28/04

PC

6444 Biscayne Investors, Inc.
1633 Jefferson Avenue
Miami Beach, Florida 33199

January 8, 2004

Florida Department of Revenue
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed please find Articles of Dissolution under Section 607.1403 with a check for the filing fee of \$35.00. Also enclosed are copies of Form 966 Corporate Dissolution or Liquidation and a Statement of Action taken in lieu of a special meeting of the director and shareholder filed with the IRS.

Sincerely,



Madison Kent Karlock
President

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: 6444 Biscayne Investors, Inc.

SECOND: The date dissolution was authorized: December 31st, 2003

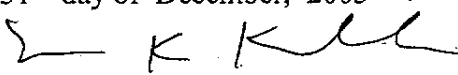
THIRD: Adoption of Dissolution (CHECK ONE)

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 31st day of December, 2003
Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Madison Kent Karlock
(Typed or printed name)

President
(Title)

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