

P98000064007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C. Coulliette JAN 04 2006

LAW OFFICES OF

Richard B. Austin

POST OFFICE BOX 830310
MIAMI, FLORIDA 33283-0310

FILE NO:

TELEPHONE 592-0036
AREA CODE 305

December 22, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323201

Re: Dissolution of EDL Real Estate Investments, Inc.
Document No. P98000064007

Ladies and Gentlemen:

The enclosed *Articles of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard B. Austin, Esq.
Attorney for Petitioner
P. O. Box 830310
Miami, FL 33283-0310
Tel.: (305) 592-0036

For further information concerning this matter please call the above at the above listed telephone number.

Enclosed is my Law Account check No. 1524 payable to the order of the Department of State in the amount of \$43.75 in payment of the filing fee and for a certified copy of the articles of dissolution.

Compliments of the Season,



RICHARD B. AUSTIN

RBA:jb

Encls.: (2)

ARTICLES OF DISSOLUTION

OF

EDL Real Estate Investments, Inc.

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

FIRST: The name of the corporation as currently filed with the Florida Department of State is

EDL Real Estate Investments, Inc.

SECOND: The document number of the corporation is P98000064007.

THIRD: The date dissolution was authorized is December 11, 2006.

Effective date of dissolution is date of filing but not later than December 29, 2006.

FOURTH: Adoption of Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.



Karina Taillade, President & Sole Stockholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA