

P98000076613

(Domestic Name)
DIXIE PLAZA HOLDING CO.
2465 NW. 7TH STREET
MIAMI, FL. 33125

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

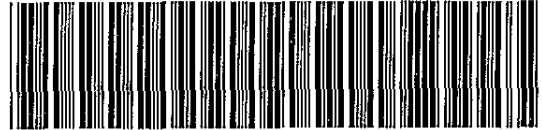
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6

DIXIE PLAZA HOLDING CO.

2465 NW. 7TH STREET, MIAMI, FL. 33125

TEL: (305) 541-2200 / FAX: (305) 541-3200

JUNE 17, 2003

[SENT VIA DELIVERY CONFIRMATION: 0302 1790 0000 7520 5209]

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

PO. BOX 6327

TALLAHASSEE, FL. 32314

RE: ARTICLES OF DISSOLUTION FOR DIXIE PLAZA HOLDING CO.
(DOCUMENT NO.: 98000076613)

Dear Madam / Sir

This letter/request is being sent along with a check/fee in the amount of thirty-five dollars (\$35.00) to dissolve the corporation known as, **DIXIE PLAZA HOLDING CO.** Said corporation has a Document Number of 98000076613.

Please note that the undersigned's return address, telephone and facsimile numbers are as follows:

2465 NW. 7TH STREET


MIAMI, FL. 33125

TEL: (305) 541-2200

FAX: (305) 541-3200

Should there be any questions and/or concerns, please do not hesitate to call the above telephone number. Thank you in advance for your immediate attention to this matter.

Sincerely



SHAHIN HASSAN
PRESIDENT OF DIXIE PLAZA HOLDING CO.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Dixie Plaza Holding Co.
(Doc# 98000076613)

SECOND: The date dissolution was authorized: 5/1/03

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 17th day of June, 2003.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Shahin Hassan

(Typed or printed name)

President

(Title)