



P99000018329

ACCOUNT NO. : 072100000032

REFERENCE : 948389 11758A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
00 DEC 29 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2000

ORDER TIME : 4:27 PM

ORDER NO. : 948389-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq.
Doumar Allsworth Curtis Cross
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

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des

DOMESTIC FILINGS

NAME: L&L REAL ESTATE VENTURE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS:

RECEIVED
00 DEC 29 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
12/29/00

ARTICLES OF DISSOLUTION

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

FILED
00 DEC 29 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: L & L REAL ESTATE VENTURE, INC.

SECOND: The date dissolution was authorized: December 31, 2000

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

P. J. LEONARD AND JOHN LEETE
(voting group)

Signed this 29th day of NOVEMBER, 2000

Signature

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

PAUL J. LEONARD

John Leete

(Typed or printed name)

X President

(Title)

**SPECIAL MINUTES OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS OF
L & L REAL ESTATE VENTURE, INC.**

Special Minutes of the Shareholders and the Board of Directors of L & L Real Estate Venture, Inc., a Florida corporation, held this 1st day of December, 2000 at 1312 S.E. 11th Street, Fort Lauderdale, Florida 33316.

The undersigned, being all the Shareholders and Board of Directors of L & L Real Estate Venture, Inc., a Florida corporation, hereby make the following written statement in lieu of holding a meeting pursuant to the terms of the Florida Statutes:

The Shareholders and the Board of Directors hereby unanimously approve the discontinuing of the business engaged in by L & L Real Estate Venture, Inc. and further authorize the Officers of the corporation to take appropriate action of dissolving the corporation by filing Articles of Dissolution with the Secretary of State, Division of Corporations for the State of Florida;

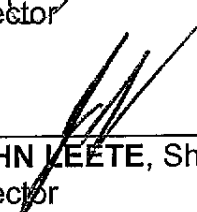
Paying any and all debts remaining of the corporation and distributing any remaining assets of the corporation among the Shareholders.

The date of dissolution shall be effective December 31, 2000.

Dated: December 1, 2000.



PAUL J. LEONARD, Shareholder and
Director



JOHN LEETE, Shareholder and
Director