

P99000026537

Judy Sherman
c/o Stiles Corporation

(Requestor's Name)

300 SE 2nd St.

(Address)

Ft. Lauderdale, FL

(Address)

33301

(City/State/Zip/Phone #)

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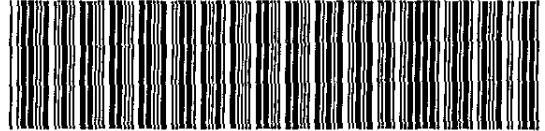
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DEC 12/03

ARTICLES OF DISSOLUTION

FILED
03 DEC 17 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: S/MIRAMAR OFFICE, INC.

SECOND: The date dissolution was authorized: November 20, 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.

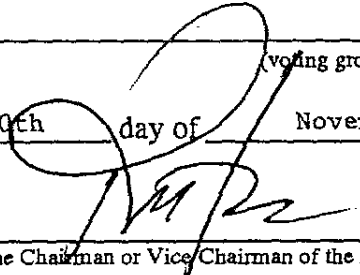
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20th day of November, 19 2003

Signature


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

Rocco Ferrara

(Typed or printed name)

Vice President

(Title)