

P99000026534

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**NATIONAL DEVELOPER
OF THE YEAR**



300 S.E. 2nd Street
Ft. Lauderdale, Florida 33301
954.627.9350
954.627.9399 Fax
stiles.com
stiles@stiles.com

November 21, 2003

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

AMENDMENT SECTION
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: S/MIRAMAR LAND, INC.
Document No.: P99000026534
RE: S/MIRAMAR OFFICE, INC.
Document No.: P99000026532

The enclosed **Articles of Dissolution** and fee in the sum of \$35.00 for each of the above-referenced corporations are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Sherman
c/o Stiles Corporation
300 S.E. 2nd Street
Fort Lauderdale, F 33301

For further information concerning this matter, please call me at (954) 627-9156.

Sincerely yours,

STILES CORPORATION

Judy Sherman
Closing Coordinator

js

Enclosures

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: S/MIRAMAR LAND, 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 Ferrera

(Typed or printed name)

Vice President

(Title)

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