

P99000027969

April 23, 1999

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

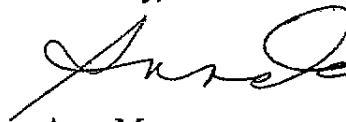
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-04/23/99--01019--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Monte Cristi Beach Resort, Inc. - P99000027969

Dear Sirs:

Enclosed is the original and one copy of Articles of Dissolution (pursuant to 607.1401) for the above mentioned. Enclosed also is my check in the amount of \$35.00 for the filing fee.

Sincerely,



Anna Moran

11251 SW 48 Street  
Miami, Fla. 33165  
305-412-8188

AM/  
ENC.

FILED  
99 APR 27 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR 26 AM 11:12  
DIVISION OF CORPORATIONS

*Vo/dio*

TUE APR 27 1999

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: MONTE CRISTI BEACH RESORT, INC.

**SECOND:** The filing date of the articles of incorporation was: March 26, 1999

**THIRD:** (CHECK ONE)

☐ None of the corporations' shares have been issued.

☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

**SEVENTH:** The corporation waives any rights to the name **MONTE CRISTI BEACH RESORT, INC.**

Signed this 23 day of APRIL, 19 99.

Signature

Alicia Ribas

(By the Chairman or Vice Chairman of the Board, President, or other officer -  
if there are no officers or directors, by an incorporator.)

ALICIA RIBAS

(Typed or printed name)

VICE -PRESIDENT, TREASURER AND DIRECTOR

(Title)

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