

P99000046560

From

LA PALMAS INVESTMENTS

Po Box 110223

MIAMI FL 33111

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #) -04/29/02--01109--001
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 APR 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/02

Examiner's Initials *T. Lewis*

ARTICLES OF DISSOLUTION

FILED
02 APR 29 PM 2:25
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: LAS PALMAS INVESTMENTS, INC.

SECOND: The date dissolution was authorized: 12/31/2001

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 31st day of DECEMBER, 2001

Signature _____

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

JEFFREY SHERMAN

(Typed or printed name)

VICE PRESIDENT

(Title)