

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000152528 3)))



H070001525283ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)  
Account Number : 076077002561  
Phone : (305) 376-4181  
Fax Number : (305) 376-6010

07 JUN 11 AM 7:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL****FALLS OF VENICE INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



June 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FALLS OF VENICE INVESTMENTS, INC.

2201 NW 30TH PLACE

A

POMPANO BEACH, FL 33069

SUBJECT: FALLS OF VENICE INVESTMENTS, INC.

REF: P99000050334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

FAX Aud. #: H07000152528

Letter Number: 707A00039069

RECEIVED

07 JUN 11 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314


FAX AUDIT NO.: H07000152528

**ARTICLES OF DISSOLUTION  
OF  
FALLS OF VENICE INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **Falls of Venice Investments, Inc.**, a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is **FALLS OF VENICE INVESTMENTS, INC.**
2. The Articles of Incorporation of the Corporation were filed on June 3, 1999, under document number P99000050334.
3. The dissolution of the Corporation was authorized by the Shareholders of the Corporation by written consent dated as of December 31, 2006.
4. The number of votes cast by the shareholders of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 31 day of December, 2006.

  
Name: M. G. DIAZ  
Title: VICE PRESIDENT

**FILED**  
07 JUN 11 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA