

P9900005545/

Charter Number Only

5/23/02

Humberto Ocaniz

Respondent's Name

999 Ponce de Leon Blvd # 1045

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

8288A

VALIDATION ONLY

FILED
2002 JUN -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005620708--9
-05/28/02--01021--021
*****43.75 *****43.75

CORPORATION(S) NAME

Sunny Isles Group, Inc.

RECEIVED
02 MAY 28 AM 9:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
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Examiner
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Acknowledgment
W.P. Verifier

G. Coulllette JUN 04 2002



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: SUNNY ISLES GROUP, INC.
Ref. Number: P99000055451

RECEIVED
02 JUN -4 AM 9:54
FLORIDA DEPARTMENT OF STATE
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TALLAHASSEE, FL 32314

We have received your document for SUNNY ISLES GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 902A00034185

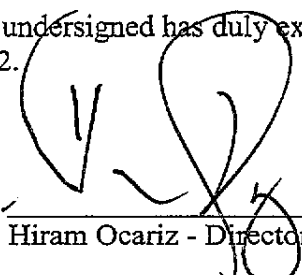
**ARTICLES OF DISSOLUTION
OF
SUNNY ISLES GROUP, INC.**

FILED
2002 JUN -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

1. The name of the Corporation is Sunny Isles Group, Inc.
2. The dissolution of the Corporation was authorized on the 31st day of May, 2002, by written consent of the Shareholder and Board of Director of the Corporation, pursuant to Section 607.1403 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The date dissolution was authorized May 30, 2002.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution, this 31 day of May, 2002.



Hiram Ocariz - Director, President and Secretary