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511658

June 1997

via federal express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400002207574- -7  
-06/10/97--01059--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE:** Articles of Dissolution of Normandy Palms, Inc.

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Dissolution for the above referenced Corporation.

I have also enclosed my check in the amount of \$87.50 representing the filing fee and for a certified copy of the Articles. Please return the certified copy using the return-stamped envelope.

If you have any questions or comments please do not hesitate to contact me.

Sincerely,

*Alan J. Marcus*

ALAN J. MARCUS

AJM/jo  
Encls.

*OK 511658*  
*Art of Diss*  
*3 Pgs*  
*10-97*  
*6*

**ARTICLES OF DISSOLUTION  
OF  
NORMANDY PALMS, INC.**

**ARTICLE I**

The name of the corporation NORMANDY PALMS, INC.

**ARTICLE II**

The Articles of Incorporation were filed on November 6, 1990 and were effective on November 5, 1990.

**ARTICLE II**

No debts of the Corporation remains unpaid.

**ARTICLE IV**

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

**ARTICLE V**

Adoption of Dissolution authorized by the unanimous vote of the shareholders.

**ARTICLES VI**

The dissolution of this corporation was authorized on May 30, 1997 and to be effective on May 30, 1997.

IN WITNESS WHEREOF, the undersigned Authorized Agent has executed these Articles of Dissolution this 29th day of May, 1997.

  
\_\_\_\_\_  
DORON VALERO, President

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day, personally appeared DORON VALERO, as President of Normandy Palms, Inc., to me (X) personally known, or ( ) who presented as I.D.: \_\_\_\_\_ who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Dissolution, and he acknowledged the foregoing to be his act and deed, in his corporate capacity.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

Alan J. Marcus  
Printed Name of Notary