

S38674

Requester's Name	
FROM	93706126
BRAMAN MGMT ASSOC 2 FL 2060 BISCAYNE BLVD MIAMI FL 33137 <i>Stanley J. Krieger</i> 305-576-1559	
Office Use Only	

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
01 DEC 31 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

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

000004745240--4
-12/31/01--01072--013
*****1.00 *****35.00

Examiner's Initials

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT

OF

MARAIS, INC.
A Florida Corporation
c/o Stanley Krieger
2060 Biscayne Blvd., 2nd Floor
Miami, FL 33137

FILED
01 DEC 31 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Division of Corporations
P.O. Box 6357
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **MARAIS, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Denis A. Kleinfeld	President & Director	One SE Third Avenue, Suite 1940 Miami, FL 33131
Stanley Krieger	Secretary, Director & Treasurer	2060 Biscayne Blvd., 2 nd Floor Miami, FL 33137

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Denis A. Kleinfeld	One SE Third Avenue, Suite 1940 Miami, FL 33131
Stanley Krieger	2060 Biscayne Blvd., 2 nd Floor Miami, FL 33137

4. All liabilities and obligations of the corporation have been paid or discharged.

5. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

Dated this 18th day of December, 2001.

MARIAS, INC., A Florida Corporation



DENIS A. KLEINFELD
President

STATE OF FLORIDA

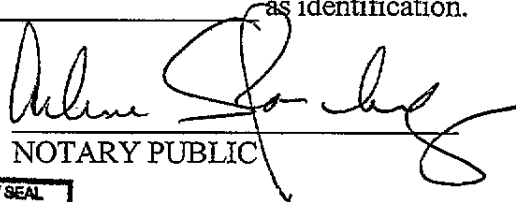
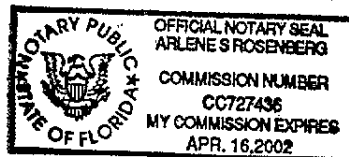
COUNTY OF

Miami-Dade

)
)ss:
)

The foregoing instrument was acknowledged before me on this 18th day of December, 2001, by **DENIS A. KLEINFELD**, President of Marais, Inc., who is personally known to me or has produced _____ as identification.

My commission expires:


NOTARY PUBLIC

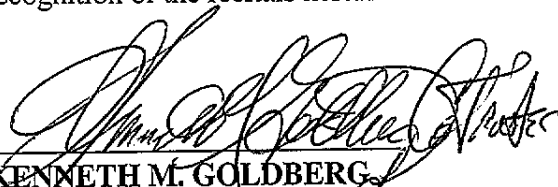
**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION**

OF

MARAIS, INC.
A Florida Corporation
c/o Stanley Krieger
2060 Biscayne Blvd., 2nd Floor
Miami, FL 33137

The Krieger Joint Trust, under trust dated January 19th, 1991, by and through its present duly qualified and acting Co-Trustee, said Trust being the sole shareholder of **MARAIS, INC.**, a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has executed this instrument in recognition of the recitals herein contained.



KENNETH M. GOLDBERG

Sole Shareholder of Marais, Inc.

As Co-Trustee of The Krieger Joint Trust on
Behalf of all Trustees

Dated: 12/07/01, 2001