

S38762

Stanley J. Krieger

Requestor's Name
Braman Mgmt. Assoc.
2nd FL

Address Blvd.
2060 Biscayne

City/State/Zip Phone #
Miami, FL 33137

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*****35.00 *****35.00

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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
01 DEC 31 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OF

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

FILED
01 DEC 31 PM 5:20
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 **VOSGES, CORP.**
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.

VOSGES, CORP., A Florida Corporation



DENIS A. KLEINFELD

President

STATE OF FLORIDA

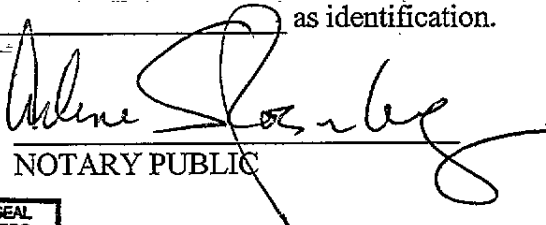
COUNTY OF

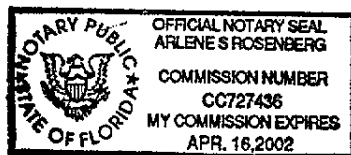
Miami-Dade

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

My commission expires:


NOTARY PUBLIC



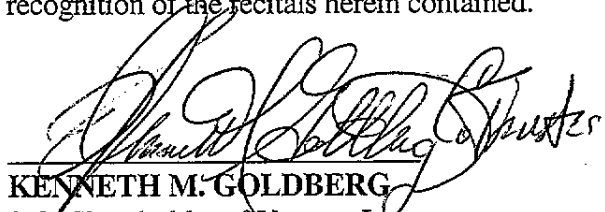
**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION**

OF

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

The SJK Trust, under trust dated January 11, 1991, as amended, by and through its present duly qualified and acting Co-Trustee, said Trust being the sole shareholder of **VOSGES, 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 Vosges, Inc.
as Co-Trustee of The SJK Trust on
behalf of all Trustees

Dated: 12/7/01, 2001