

S42350

GASPARILLA CONSTRUCTION CORP.
C/O BROOKDALE MANAGEMENT COMPANY
126 E. 56TH ST., 10TH FLOOR
NEW YORK, NY 10022

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500003269345--4
-05/26/00--01115--011
*****35.00 *****35.00

MAY 19, 2000

DEAR SIR/MADAME:

WE HAVE ENCLOSED THE ARTICLES OF DISSOLUTION FOR GASPARILLA CONSTRUCTION CORP.. WE HAVE ALSO ENCLOSED A CHECK IN THE AMOUNT OF \$35.00. OUR RETURN ADDRESS IS:

GASPARILLA CONSTRUCTION CORP.
C/O BROOKDALE MANAGEMENT COMPANY
126 E. 56TH ST., 10TH FLOOR
NEW YORK, NY 10022

IF YOU SHOULD HAVE ANY QUESTIONS, OR NEED ANY FURTHER INFORMATION, PLEASE FEEL FREE TO CONTACT ME @ 212-644-0774 EXT.19.

SINCERELY,

Jeanette Pereira
JEANETTE PEREIRA
TREASURER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 12:43

Dissolution
LPS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 26 PM 12:45

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GASPARILLA CONSTRUCTION
CORP.

SECOND: The date dissolution was authorized: 12-31-1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of MAY, 2000.

Signature Mary Ann Van Clief
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY ANN VAN CLIEF
(Typed or printed name)

Vice President
(Title)