

554347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

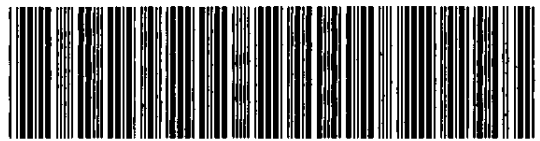
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4-14-10

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is:

The Bird Villa, Inc.

SECOND: The date dissolution was authorized:

January 7, 2007

THIRD: Adoption of Dissolution (Check One)

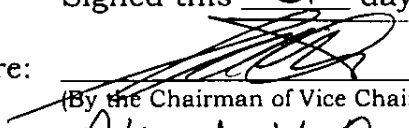
(☒) Dissolution was approved by the shareholders
number of votes cast for dissolution was sufficient for approval.

(☐) 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:

Signed this 31 day of March, 2010.

Signature: 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alfredo V. Ona
(Typed or printed name)

PTD
(Title)

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