

554347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

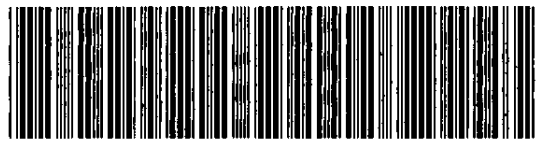
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STATE OF FLORIDA
TREASURER'S OFFICE

2010 APR 13 AM 10:41

FILED

Dis/Inactive
[Signature]

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, 2009

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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2010 APR 13 AM 10:41
TALLAHASSEE, FLORIDA