

558664

MIAMI BEACH TOWNHOMES, INC.
C/O NUJIM NEPOMECHIE
1805 ESPANOLA DR
COCONUT GROVE FL 33133

100002805611--6
-03/15/99-01075-015
*****35.00 *****35.00

March 8, 1999

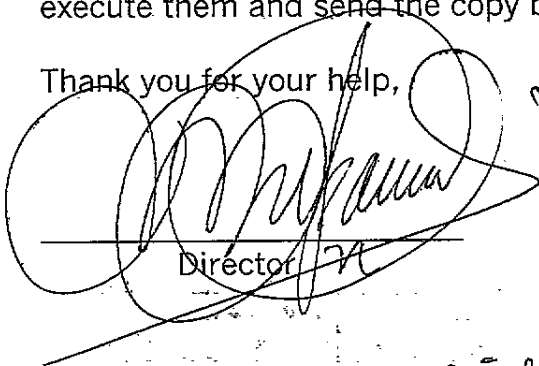
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

FILED
99 MAR 15 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir (Madam):

Please find attached the articles of dissolution of MIAMI BEACH TOWNHOMES, INC. , and the check for \$35.00 (filing fee). Please execute them and send the copy back to me.

Thank you for your help,



Director

Paid 3/10/99
Ch # 2541

Uoldis

VS MAR 18 1999

ARTICLES OF DISSOLUTION
of
MIAMI BEACH TOWNHOMES, INC.

FILED

99 MAR 15 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is :

MIAMI BEACH TOWNHOMES, INC.

SECOND: The date dissolution was authorized: 12/31/98.

THIRD: Adoption of dissolution (check one)

X

___ 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 statements 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 31ST day of December, 1998

MIAMI BEACH TOWNHOMES, INC.

(Corporation Name)

By

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

NUJIM NEPOMECHIE

(Type or printed name)

PRESIDENT/DIRECTOR