

IRIONDO & RODRIGUEZ
CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

• ANDRES J. IRIONDO, P.A.
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563915

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FLORIDA 33134

TEL. (305) 445-0611
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December 17, 1996

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*****43.75 *****43.75

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: 2529 Laguna Inc.
Voluntary Dissolution

To whom it may concern:

Enclosed please find the article of dissolution for the above referenced corporation, and a check in the amount of \$43.75 which covers the filing fee for the articles of dissolution and a certificate of status.

My address and phone number appear in the letterhead above. Please forward the certificate of status to me. Thanks you for your attention to this matter.

Sincerely,


Andres J. Iriondo

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96 DEC 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

96 DEC 26 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: 2529 LAGUNA INC.

SECOND: The date dissolution was authorized: December 17, 1996

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 17th day of December, 1996

Signature



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

Andrew L. Martin

(Typed or printed name)

President

(Title)

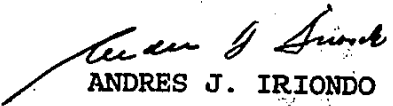
WAIVER OF NOTICE OF SPECIAL MEETING OF
OFFICERS, DIRECTORS AND SHAREHOLDERS OF
2529 LAGUNA INC.

WE, the shareholders, officers and directors of the above named Florida corporation, do hereby waive notice of the special meeting of shareholders, officers and directors of the aforesaid corporation.

Furthermore, we hereby agree that said meeting shall be held on December 17, 1996, at 2:00 p.m., at 901 Ponce De Leon Blvd., #501 Coral Gables, FL 33134.

We do hereby affix our names to show our waiver of notice of said meeting.

ANDREW L. MARTIN


ANDRES J. IRIONDO

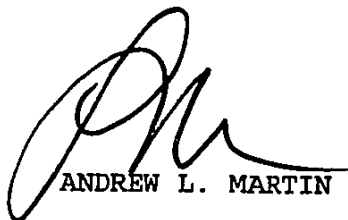
NOTICE OF ANNUAL MEETING OF
OFFICERS, DIRECTORS AND STOCKHOLDERS OF
2529 LAGUNA INC.

PLEASE BE ADVISED THAT:

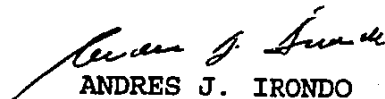
We, the undersigned, being a majority of the shareholders, officers and directors of 2529 LAGUNA INC., a Florida corporation;

Pursuant to Article I of the By-laws of the above named corporation, we are hereby calling a special meeting of the shareholders, directors and officers.

Said meeting shall be on December 17th, 1996, at 2:00 p.m., at 901 Ponce De Leon Blvd., #501 Coral Gables, FL 33134.



ANDREW L. MARTIN



ANDRES J. IRONDO