

# S 77089

*Law Offices*

*Irving Shimoff*

*NationsBank Tower  
100 Southeast 2<sup>nd</sup> Street  
Suite 3920  
Miami, Florida 33131  
Telephone - (305) 374-5343  
Telecopier - (305) 374-9054*

December 17, 1999

Via Federal Express

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800003075498--2  
-12/20/99--01111--001  
\*\*\*\*105.00 \*\*\*\*\*35.00

Re: Sol Hotel Administration, Inc.  
Sol Holdings, Inc.  
Sol Hotel Management Company

Gentlemen:

Enclosed herewith please find three Articles of Dissolution, one for each of the above-named corporations.

Also enclosed herewith please find my Trust Account check to your order in the sum of \$105.00, representing the filing fee of \$35.00 for each of the above corporations.

Would you please be good enough to file the enclosed Articles and, after same is filed, please return a copy to me indicating the date of filing.

Please call me should you have any questions with respect to the foregoing.

Sincerely,

  
IRVING SHIMOFF, ESQ.

IS/cc  
Enclosures

cc: Marisol Mateos, Esq. (via telefax w/o encl.)

FILED  
99 DEC 20 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. VARNADORE JAN - 5 2000

## ARTICLES OF DISSOLUTION


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

FIRST: The name of the corporation is Sol Hotel Administration, Inc. The original Articles of Incorporation incorporated the corporation under the name of Sol Hotel Miami Beach, Inc. This corporation filed its Articles of Incorporation on January 26, 1990. Articles of Amendment to the Articles of Incorporation were filed on August 16, 1993.

SECOND: The date dissolution was authorized was December 14, 1998.

THIRD: Dissolution was approved by the unanimous vote of all of the shareholders of the corporation. The resolution adopted by the shareholders provided for a dissolution as of December 31, 1998.

IN WITNESS WHEREOF, the undersigned has duly executed this Articles of Dissolution this 31<sup>st</sup> day of December, 1998.



Evagrio Sánchez  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA