

S 81579

Puerta Del Sol Inc.
1501 NW 100 Way
Plantation, Florida 33322 526258

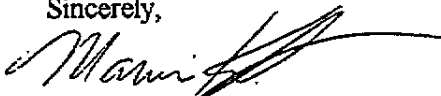
March 12, 2001

To whom it may concern:

Enclosed with this cover letter is an application together with a check for \$35.00 for the purpose of the dissolution of the above styled Corporation.

All questions concerning this matter should be brought to my attention at 954-452-8950.

Sincerely,



Marvin Katz, Pres.

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 AM 10:42

Dissolution
LPS 5-2-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 AM 10:42

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

FIRST: The name of the corporation is: PUERTA DEL SOL, INC.

SECOND: The date dissolution was authorized: DEC 31, 2000

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 31st. day of December, 2000.

Signature

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

Marvin Katz

(Typed or printed name)

President

(Title)