

V15477

3

1:17 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013211 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PRIME PROPERTY MANAGEMENT COMPANY
AUDIT NUMBER.....H97000013211
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 8/12/97
help F1 Option Menu F2

FLORIDA DIVISION OF C
NUM Connect: 00:03:46

RECEIVED

97 AUG 12 PM 1:44

CLERK OF SUPERIOR COURT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 12 PM 2:23

FILED

JRW
8/12

Vol. Diss.

③

447000013211

FILED
97 AUG 12 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, the undersigned submits the following Articles of Dissolution:

FIRST: The name of the corporation is PRIME PROPERTY MANAGEMENT COMPANY.

SECOND: The date dissolution was authorized: July 14, 1997.

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 the shareholders (voting group).

Signed this 4 day of AUGUST, 1997.

PRIME PROPERTY MANAGEMENT COMPANY

By: X Shari Notowitz
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president or other officer if adopted by the directors)

Shari Notowitz
(Typed or printed name)

President
(Title)

This document prepared by:
Norman Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No.: 163308

\\WORK\COMP\PRIME\DISSOLVE

447000013211

497000013211

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared SHARI NOTOWITZ, as president, and BARRY KUTUN, as secretary, of PRIME PROPERTY MANAGEMENT COMPANY, a Florida corporation, who, after being by me duly sworn, on oath depose and say as follows:

That all current property taxes due, both tangible and intangible, and all other taxes due the State of Florida or any of its municipalities, have been paid as of the date of this Affidavit.

FURTHER AFFIANTS SAY NOT.

Shari Notowitz
Shari Notowitz

Barry Kutun
Barry Kutun

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4 day of August, 1997, by SHARI NOTOWITZ, as president of PRIME PROPERTY MANAGEMENT COMPANY, a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ produced _____ as identification.



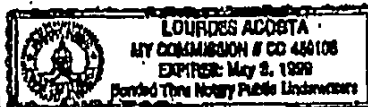
My commission

Lourdes Acosta
Notary Public, State of Florida

Lourdes Acosta
Print name of notary public

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4th day of August, 1997, by BARRY KUTUN, as secretary of PRIME PROPERTY MANAGEMENT COMPANY, a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ produced _____ as identification.



My commission

Lourdes Acosta
Notary Public, State of Florida

-Lourdes Acosta
Print name of notary public

497000013211