

V34743

HUMBERTO L. IRIGOYEN  
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March 27, 1997

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

Re: Triton Real Estate Management, Inc.

Dear Sir/Madam:

Enclosed please find Articles for Dissolution for the above referenced company, also enclosed is a check for \$87.50 for the filing fee and one certified copy of the dissolution. Please mail to the above referenced address.

Thank you.



Humberto L. Irigoyen

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Triton Real Estate Management, Inc.

SECOND: The date dissolution was authorized: December 31, 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 27 day of March, 1997

Signature B. Irigoyen  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HUMBERTO L. IRIGOYEN  
(Typed or printed name)

President / Director  
(Title)