

# V34744

BERT IRIGOYEN  
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MIAMI, FL 33143  
PH: 305-661-5066, FAX: 305-666-8390

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -2 PM 2:40

May 30, 2000

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

RE: Dissolution of Triton Real Estate, Inc.

To Whom It May Concern:

Attached is Form 307.1403 for the purpose of Dissolution of Triton Real Estate, Inc.

I have enclosed check #0453 in the amount of \$43.75 which covers the Dissolution Fee of \$35 and my request for a Certified Copy of the Dissolution of \$8.75.

Thank you for your cooperation and should you have any questions or need further information, please contact me at 305-661-5066.

Sincerely,



Bert Irigoyen

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## ARTICLES OF DISSOLUTION

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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, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

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 \_\_\_\_\_ day of \_\_\_\_\_,

Signature

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

Humberto L. Irigoyen  
(Typed or printed name)

President  
(Title)