

V35186

WEIL, GOTSHAL & MANGES LLP

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BARRY FRANK, P.A.
DIRECT LINE (305) 577-3210

December 21, 2000

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

BY FEDERAL EXPRESS

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Corporate Department

Re: Brickell Investment Realty Corp.

Ladies and Gentlemen:

Enclosed is an original Certificate of Secretary of Brickell Investment Realty Corp. in connection with the dissolution of the above corporation for filing with your office.

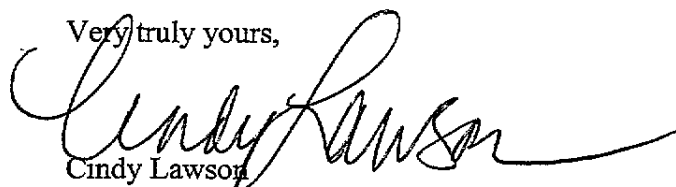
Also enclosed is a firm check in the sum of \$35.00 to cover the filing fee.

Kindly record the enclosed Certificate and issue a Certificate of Dissolution and return same to us in the enclosed Federal Express envelope.

If you should have any questions or need additional information, please call me.

Your assistance in the matter is greatly appreciated.

Very truly yours,


Cindy Lawson
Assistant to Barry Frank, P.A.

Enclosure

Voldis



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2001

BARRY FRANK, P.A.
701 BRICKELL AVE., STE. 2100
MIAMI, FL 33131-2861

SUBJECT: BRICKELL INVESTMENT REALTY CORP.
Ref. Number: V35186

*\$ 35⁰⁰ already
received*

We have received your document for BRICKELL INVESTMENT REALTY CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00000935

Rec'd 1/12

*Velma-
We apologize for
any inconvenience and
would appreciate your
filing the attached at your
earliest convenience.
Thank you-
Cindy Lawson*

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Very truly yours,


Cindy Lawson
Assistant to Barry Frank, P.A.

Enclosure

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 2:26

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

FIRST: The name of the corporation is Brickell Investment Realty Corp.

SECOND: The date dissolution was authorized: December 20, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the sole shareholder. 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 20th day of December, 2000.

Signature _____

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

George L. Farias (Typed or printed name)

President (Title)