

V70304

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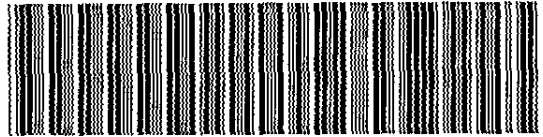
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
2002 DEC 24 PM 1:47
02 DEC 24 PM 2:25

Dissolution



ACCOUNT NO. : 072100000032

REFERENCE : 870780 4311473

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 24, 2002

ORDER TIME : 12:27 PM

ORDER NO. : 870780-015

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILINGS

NAME: CONCH DEVELOPMENT CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 24 PM 1:47

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

FIRST: The name of the corporation is: CONCH DEVELOPMENT CORP.

SECOND: The date dissolution was authorized: DEC. 23, 2002

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 23 day of DECEMBER, 2002

Signature _____

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

Chris A. Economou

(Typed or printed name)

Secretary

(Title)