P07000071770

| (Requestor's Name) |
|---|
| , |
| (Address) |
| • |
| (Address) |
| (talloss) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| • |
| (Business Entity Name) |
| (Esternation Extension) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| Canaial Instructions to Filing Offices |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |





600115484136

01/22/08--01028--020 **52.50

DE JAN 22 AM 10: 53
SECRETARY OF STATE

(x + 2) (x)

1-23-W

COVER LETTER

TO: Amendment Section
Division of Corporations

| SUBJECT: TRAM BROWNING II | NC. |
|---|---|
| DOCUMENT NUMBER: P0700007 | 71770 |
| The enclosed Articles of Dissolution and | |
| Please return all correspondence concerning | ng this matter to the following: |
| Lenard H. Gorman, Esquire | |
| (Name of | Contact Person) |
| (Fir. | m/Company) |
| 9100 So. Dixie Highway, Suite | 1010 . 10 10 20 400 |
| | Address) |
| Miami, FL 33156 | · |
| (City/Sta | ate and Zip Code) |
| For further information concerning this ma | atter, please call: |
| Lenard H. Gorman | at (305) 670-0876 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | unt: |
| | □\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | | | |
|---------|--|-------------|-----------|--|--|
| | TRAM BROWNING, INC. | | | | |
| SECOND: | The document number of the corporation (if known): P0700007177 | 70 | | | |
| THIRD: | The date dissolution was authorized: 12/21/2007 | | | | |
| | Effective date of dissolution if applicable: 12/21/2007 (no more than 90 days after disso | lution file | date) | | |
| FOURTH: | 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 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 | ETARY O | AN 22 / | | |
| | (voting group) | F STATE | AM 10: 53 | | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary) | by , by | | | |
| | Gary Welch | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35