

Division of Corporations

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P96000020603

Florida Department of State

Division of Corporations

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EFFECTIVE DATE

12-30-99

From:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
Account Number : I19980000095
Phone : (305) 371-0077
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DIVISION OF CORPORATIONS

DISSOLUTION

2700 NORTH ATLANTIC BOULEVARD CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 DEC 27 PM 4:24

FILED

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Volun. Dissolved

12/28/99

AUDIT NO. H99000033049-0

**ARTICLES OF DISSOLUTION
OF 2700 NORTH ATLANTIC BOULEVARD CORPORATION**

EFFECTIVE DATE
12-30-99

THE UNDERSIGNED hereby makes, swears, subscribes, acknowledges and files these Articles of Dissolution for the purpose of dissolving a for-profit corporation under Florida Statutes §607.1402.

1. The name of the corporation to be dissolved is 2700 North Atlantic Boulevard Corporation. [Florida Statutes §607.1403(1)(a)] The articles of incorporation of the corporation were filed on March 4, 1996 under Document #P96000020603. The corporation's federal taxpayer identification number is 65-0658698.
2. The dissolution was authorized on December 1, 1999 at a duly called meeting of the shareholders of the corporation. [Florida Statutes §607.1403(1)(b)]
3. The dissolution was approved by the unanimous vote of the directors and shareholders of the corporation, such number being sufficient for approval. [Florida Statutes §607.1403(1)(c)]
4. Voting by voting groups is not required by the articles or by-laws of this corporation. [Florida Statutes §607.1403(1)(d)]
5. The dissolution of the corporation shall be effective as of December 30, 1999. [Florida Statutes §607.1403(2)]

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Dissolution at New York, New York for the uses and purposes aforesaid this 10 day of December 1999.


Louise M. Sunshine, President

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Steven Carlyle Cronig & Associates, P.A.
407 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2624
Telephone (305) 371-0077

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Articles of Dissolution

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