Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.

Account Number : 119980000095 Phone : (305)371-0077 Fax Number : {305}371-7877

DISSOLUTION

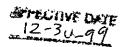
2700 NORTH ATLANTIC BOULEVARD CORPORATI

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AUDIT NO. H99000033049-0

ARTICLES OF DISSOLUTION OF 2700 NORTH ATLANTIC BOULEVARD CORPORATION



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 Stomues \$607.1403(1)(6)]
- 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 9507, 1403(1)(4)]
- 5. The dissolution of the corporation shall be effective as of December 30, 1999. [Florida Natures 1607.1403(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 ______ day of December 1999.

ouise 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

Articles of Dissolution

AUDIT NO. H99000033049-0