

Jun. 18. 2014 2:30 PM

504573

No. 4062 Pg. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000145997 3)))



H140001459973ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FLORIDA CRYSTALS CORPORATION
Account Number : I20100000019
Phone : (561) 366-5138
Fax Number : (561) 366-5180

FILED
2014 JUN 18 PM 2:46
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
FLORIDA ATLANTIC INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
14 JUN 18 PM 4:29
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 6/19/14

H14000145997 3

**ARTICLES OF DISSOLUTION OF
FLORIDA ATLANTIC INVESTMENTS, INC.**

FILED
2014 JUN 18 PM 2:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Florida Atlantic Investments, Inc., a Florida corporation (the "Corporation"), acting pursuant to the authority of the Board of Directors and shareholders of the Corporation authorizing the dissolution of the Corporation in accordance with Section 607.1402 of the Florida Business Corporation Act (the "Act"), hereby submits the following in accordance with Section 607.1403 of the Act:

ARTICLE I

The name of the Corporation is Florida Atlantic Investments, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on June 5, 2014.

ARTICLE III

The dissolution of the Corporation was approved by the written consent of the shareholders of the Corporation, acting without a meeting pursuant to Section 607.1402, Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing.

The undersigned officer of the Corporation, for the purpose of dissolving Florida Atlantic Investments, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of June 12, 2014.

By: 
Armando A. Tabernilla, Vice President

H14000145997 3