28736/

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

Office Use Only



200052263272



04/28/05--01032--008 **43.75

1.155

C. Coullette MAY 0 4 2005

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of corporation
DOCUMENT NUMBER: 287361
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gary Sher
(Name of Person)
Ablantia Appaidated The (new dispolyed)
Atlantic Associates, Inc. (now dissolved) (Name of Firm/Company)
(Name of Firm Company)
1 Grove Isle Unit 1505
(Address)
Miami, Florida 33133
(City/State/and Zip Code)
For further information concerning this matter, please call:
Gary Sher
(Name of Person) at (305) 858-3636 (Area Code & Daytime Telephone Number)
(Name of Felson) (Filed Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee XX\$43.75 Filing Fee & \$\begin{array}{c} \$43.75 Filing Fee & \$\begin{array}{c} \$52.50 Filing Fee, & Certificate of Status & Certified Copy & Certificate of Status & Certified Copy
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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:
	Atlantic Associates : Inc.
SECOND:	The document number of the corporation (if known): 287361
THIRD:	The date dissolution was authorized: <u>December 31, 2004</u>
	Effective date of dissolution if applicable: (no more than 90 days after dissolution 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 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
	Sher Voting Group (voting group)
	Signed this 22 day of April, 2005
	Signature: Gary Sher (By a director, president or other officer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Cany Shor
	Gary Sher (Typed or printed name of person signing)
	Secretary
	(Title of person signing)

Filing Fee: \$35