

Division of Corporations

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649183

Florida Department of State
Division of Corporations
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From: Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
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DISSOLUTION OR WITHDRAWAL
POLO NINE, INC.

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November 11, 2015

VIA ELECTRONIC FAX

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution—POLO NINE, INC.
FL Document No.: 649183**

Dear Sir or Madam:

Attached please find Articles of Dissolution on behalf of my client, Polo Nine, Inc., a Florida corporation. Please note the effective date of dissolution is **December 14, 1982**. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number provided herein.

Best Regards,

Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures

ARTICLES OF DISSOLUTION

OF

POLO NINE, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation delivers to the Department of State for filing the following Articles of Dissolution:

ARTICLE I

The name of the corporation is: **POLO NINE, INC.**

ARTICLE II

The document number of the corporation is: **649183**

ARTICLE III

Dissolution was authorized was on: **December 14, 1982.**

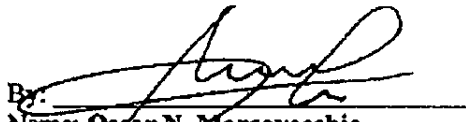
ARTICLE IV

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE V

The dissolution shall be effective on the filing of these Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 9th day of November, 2015.

By: 
Name: Oscar N. Marcovecchio
Title: Director and President

15 NOV 12 AM 11:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA