

050118

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
ALAN BERMAN ARCHITECT, INC.**

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May 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALAN BERMAN ARCHITECT, INC.
603 N. PARK AVE.
WINTER PARK, FL 32789US

SUBJECT: ALAN BERMAN ARCHITECT, INC.
REF: 650118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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:
ALAN BERMAN ARCHITECT, INC.

SECOND: The document number of the corporation (if known): **650118**

THIRD: The date dissolution was authorized: **May 14, 2012**
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 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

(voting group)

Signature: _____

(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)

ALAN B. BERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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