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TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#:

075350000065

CONTACT: IRIS HAIBI

PHONE: (954)525-7500

FAX #:

(954)761-8475

NAME: THE TWENTY HUNDRED BUILDING, INC.

AUDIT NUMBER..... H98000016262 DOC TYPE......DISSOLUTION

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 1, 1998

THE TWENTY HUNDRED BUILDING, INC. 110 SE SIXTH STREET - 28TH FLOOR P O BOX 14245 33302 FT LAUDERDALE FLA,

SUBJECT: THE TWENTY HUNDRED BUILDING, INC.

REF: 722201

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

If you have any questions concerning the filing of your document, please calī (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H98000016262 Letter Number: 898A00045018

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF THE TWENTY HUNDRED BUILDING, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is: The Twenty Hundred Building, Inc.
- 2. The Charter Number for the corporation is: 722201
- The dissolution of the corporation was authorized by unanimous written consent of all the Directors and all of the shareholders of the corporation dated May 22, 1998.
- 4. The aforementioned written consent has been signed by the Directors and the shareholders of the corporation or signed in their names by their duly authorized attorneys, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

Dennis D. Smith, Secretary

98 SEP -4 PM 2: 49
SECRETARY OF STATE

Prepared by: Matthew Zifrony, Esq. Bar No. 0385487

Tripp, Scott

110 SE 6th Street

Fort Lauderdale, FL 33301

954-525-7500

H98000016262