

H05361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

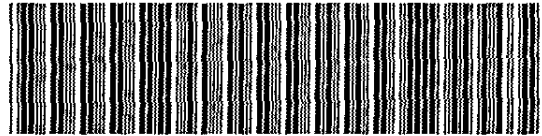
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/04--01010--004 **35.00

FILED
04 MAY -4 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. O'Connell MAY 11 2004

**THE BARRY MANAGEMENT, INC.
40 S.E. 5th STREET, SUITE 600
BOCA RATON, FL 33432**

March 31, 2004

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

Re: Articles of Dissolution

To Whom It May Concern:

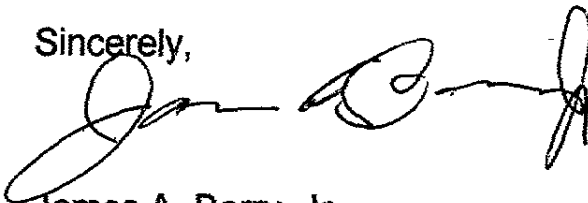
I am the president of The Barry Management, Inc. The Barry Management, Inc. has been certified to do business in Florida since May 22, 1984. It's Florida Document # is H0536 and it's Federal Tax Id# is 59-2470191.

I have enclosed the Articles of Dissolution for The Barry Management, Inc. Also enclosed is a check for \$35.00 payable to Florida Department of State.

I am the contact person regarding the above and all correspondence and/or any questions should be directed to me as follows:

James A. Barry, Jr.
40 S.E. 5th Street, Suite 600
Boca Raton, FL 33432
Telephone: 561-368-9120

Sincerely,

A handwritten signature in black ink, appearing to read 'James A. Barry, Jr.', with a stylized flourish at the end.

James A. Barry, Jr.
President

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 Department of State:

THE BARRY MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): H0536

THIRD: The date dissolution was authorized: 03/31/04

Effective date of dissolution if applicable: 03/31/04
(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

(voting group)

Signed this _____ day of _____

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)

JAMES A. BARRY, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 MAY -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301