H51746

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Atlantic Assets, Inc.		
DOCUMENT NUMBER: H51746		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Christopher N. Davies		
(Name of Person)		
Swalm, Bourgeau & Davies, PA		
(Name of Firm/Company)		
2375 Tamiami Trail North, Suite 308		
(Address)		
Naples, FL 34103 (City/State/and Zip Code)		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
Christopher N. Dovins		
Christopher N. Davies at (239) 434-0800 (Name of Person) (Area Code & Daytime Telephone Number		
(Name of Ferson) (Nica code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status &		
(Additional copy is Certified Copy		
enclosed) (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399		

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is ATLANTIC ASSETS, INC.
- 2. The date of incorporation is April 10, 1985.
- 3. The date the dissolution was authorized is November 30, 2004.
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These Articles of Dissolution will be effective upon filing with the Florida Department of State.

Date: December 1, 2004