

J19064

Florida Department of State

Division of Corporations

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Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION**ATLANTIC MARKETING REALTY, INC.**

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C. Coulliette MAR 30 2005

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:

ATLANTIC MARKETING REALTY, INC.

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

THIRD: The date dissolution was authorized: 3/21/05

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 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 21st day of MARCH, 2005

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)

LYNN A. FELDMAN

(Typed or printed name of person signing)

VICE PRESIDENT & ASSISTANT SECRETARY

(Title of person signing)

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