

2/11/2020

Division of Corporations

FAX AUDIT NO: H20000047112 3

L41102
Florida Department of State
Division of Corporations
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(((H20000047112 3)))



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**DISSOLUTION OR WITHDRAWAL
BRITANNIA BUSINESS CENTER OF HIALEAH GARDENS, FLORID**

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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 is: BRITANNIA BUSINESS CENTER OF HIALEAH GARDENS, FLORIDA, INC.

SECOND: The document number of the corporation is L41102.

THIRD: The articles of incorporation were filed on December 29, 1989.

FOURTH: The date dissolution was authorized: February 11, 2020

FIFTH: The Dissolution was adopted and approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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.)

Michael J. Freeman

(Typed or printed name of person signing)

Director

(Title of Person Signing)

2/11/2020.

(Date)

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