

L97858

PUBLIC ACCESS SYSTEM
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((H96000017704 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DDS ARCHITECTS, INC.
AUDIT NUMBER.....H96000017704
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 4
DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **
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NUM CAPS Connect: 00:12:40

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96 DEC 20 PM 4:11

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*Concepcion
Linda*

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96 DEC 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-18-1996 16:47

EMPIRE CORPORATE KIT

P. 81/85



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 18, 1996

DDS ARCHITECTS, INC.
7860 PETERS RD
F 111
PLANTATION, FL 33324US

SUBJECT: DDS ARCHITECTS, INC.
REF: L97858

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The articles of incorporation were filed on August 21, 1990. Please correct your document.

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 call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000017704
Letter Number: 396A00056420

RECEIVED
96 DEC 19 AM 7:51
DIVISION OF CORPORATIONS

December 20, 1996

DDS ARCHITECTS, INC.
7860 PETERS RD
F 111
PLANTATION, FL 33324US

SUBJECT: DDS ARCHITECTS, INC.
REF: L97858

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 196A00056771

ARTICLES OF DISSOLUTION

+196000017704

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BDS ARCHITECTS, INC.

SECOND: The date dissolution was authorized: December 17, 1996

THIRD: 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 vote 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

Signed this 17 day of December, 19 96

Signature [Signature] [Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ERIC T. SLAZYK Robin de Don

(Typed or printed name)

President Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 PM 4:30

FILED

Prepared by: MARIA R. FERNANDEZ GOMEZ, P.A.
285 Alhambra Circle - Suite 610
Goral Gables, FL 33134
(305) 441-8080
Florida Bar No.: 998494

+196000017704