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245 NO. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024  
(305) 961-7210

FILED  
97 APR 30 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 28, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of Atlantic 1st Capital Corporation

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Atlantic 1st Capital Corporation, along with a check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Very truly yours,

ATLANTIC 1ST CAPITAL CORPORATION

Sidney A. Sandow,  
President

SAS:lfg

Enc.

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-04/30/97--01040--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: ATLANTIC 1st CAPITAL CORP.

SECOND: The date dissolution was authorized: April 25, 1997

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

N/A

(voting group)

Signed this 25th day of April, 1997

Signature

Sidney A. Sandow President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SIDNEY A. SANDOW

(Typed or printed name)

PRESIDENT

(Title)