P00000030693

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(Ac	ddress)			
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

APPROVED AND FILED

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3. Goulliana APR 2 3 2007

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Dissolution of S Corp - Atlantic Properties Realty Group Inc.				
DOCUMENT NUMBER: P00000030693				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Karen M Mitchell				
(Name of Contact Person)				
Atlantic Properties Realty Group, Inc.				
(Firm/Company)				
9379 1st Street N.E.				
(Address)				
St. Petersburg, Florida 33702				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Karen M Mitchell at (_469) 323-8337				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building				

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

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:				
	Atlantic Properties Realty Group, Inc.				
SECOND:	The document number of the corporation (if known): P0000030693				
THIRD:	The date dissolution was authorized: 4-16-07				
	Effective date of dissolution <u>if applicable:</u> N/A (no more than 90 days after dissolution	file date)	<u>-</u>	•	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	olutio	n	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled			
	The number of votes cast for dissolution was sufficient for approval by	SEI	07		
	N/A	CRETA LAHA	07 APR 19	-7	
	(voting group)	CRETARY OF STATE LAHASSEE, FLORIDA	9 PM 3: 4		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	ATE)RIDA	42		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Karen M Mitchell				
	(Typed or printed name of person signing)				
	Director				
	(Title of person signing)				

Filing Fee: \$35