# P000000051170 Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

from:

Account Name : CORPORATION SERVICE COMPANY

Account Number: 120000000195 Phone: (850)521-1000 Fax Number: (850)558-1575

### DISSOLUTION

# BAMT ST. ANDREWS CORPORATION

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| 02      |
| \$35.00 |
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SECRETARY OF STATE
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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 Do   | epartment of State                | ાં<br>•          |
|---------|--|-----------------------------------|------------------|
|         | BAMT ST. ANDREWS CORPORATION   |                                   |                  |
| SECOND: | The document number of the corporation (if known): Poo   | 000051170                         | 2000年            |
| THIRD:  | The date dissolution was authorized: APRIL 1, 2005   |                                   |                  |
|         | Effective date of dissolution if applicable: (no more than 90  | days after dissolution file date) | - 857            |
| FOURTH: | Adoption of Dissolution (CHECK ONE)  |                                   |                  |
|         | Dissolution was approved by the shareholders. The nu was sufficient for approval.  | gaber of votes cast for d         | lissolution      |
|         | ☐ Dissolution was approved by of the shareholders throu  | igh voting groups.                |                  |
|         | The following statement must be separately provided for vote separately on the plan to dissolve:   | for each voting group en          | ititled to       |
|         | The number of votes cast for dissolution was sufficien   | t for approval by                 |                  |
|         | (voling group)   |                                   |                  |
|         | Signed this 13 day of APRIL  | 2005                              |                  |
|         |  |                                   |                  |
| Signati |  |                                   | -                |
|         | (By a director, provident or other officer - if directors or officers have not be if in the hands of a receiver, trustee, or other court appointed fiduciary, by | that fiduciary)                   | :or <del>-</del> |
|         | Martin A. Fishman (Typed or printed name of person signing)  |                                   |                  |
|         | Secretary (Title of person signing)  |                                   |                  |

Filing Fee: \$35