

P000000062453

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

455 NORTH COUNTY ROAD, INC.

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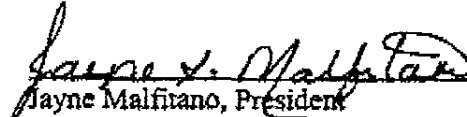
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**ARTICLES OF DISSOLUTION
OF
455 NORTH COUNTY ROAD, INC.**

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 Department of State: 455 NORTH COUNTY ROAD, INC.
- SECOND: The document number of the corporation (if known): P00000062453
- THIRD: The date dissolution was authorized: December 31, 2003
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22 day of January, 2004.


Jayne Malfitano, President

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