

ANANIA, BANDKLAYDER, BLACKWELL,
BAUMGARTEN & TORRICELLA
ATTORNEYS AT LAW

BANK OF AMERICA TOWER, SUITE 4300
100 SOUTH EAST SECOND STREET
MIAMI, FLORIDA 33132-2140

TELEPHONE (305) 373-4900
FACSIMILE (305) 373-6914

FRANCIS A. ANANIA
DANIEL K. BANDKLAYDER
MAURICE J. BAUMGARTEN
DONALD A. BLACKWELL
KELLY S. COHEN
HEATHER M. MACKENDREE
ANA M. RIVERO-ALEXANDER
DOUGLAS H. STERN
ROBERTO A. TORRICELLA, JR.

March 12, 2002

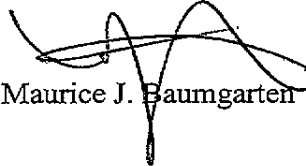
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Whitehall No.1, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Whitehall No. 1, Inc. We have also enclosed our firm's check in the amount of \$43.75 which represents payment for your services. Please have the Articles of Dissolution filed at your earliest opportunity.

Very truly yours,


Maurice J. Baumgarten

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJB:pw
Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WHITEHALL NO. 1, INC.

SECOND: The filing date of the articles of incorporation was: Sept. 25, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

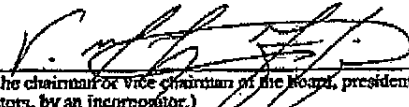
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of MARCH, 2002

Signature


(By the chairman or vice chairman of the Board, president, or other officer - if there are no officers or directors, by an incorporator.)

Vito La Forgia

(Typed or printed name)

President / D.C.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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