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Vol/dia
T. Lewis 10/20/03

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

ATLANTIA HOLDINGS CORP.

SECOND: The date dissolution was authorized: 9/18/03

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 _____."

(voting group)

Signed this 18 day of September, ~~2003~~ 2003.

Signature

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Chris A. Economou
(Typed or printed name)

Vice President
(Title)

FILED
03 OCT 16 PM 3:08
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA