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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DSS 1/22
MAD

July 16, 2003

Florida Department of State

Please find enclosed a filing fee for \$35 for the articles of dissolution for 3,000
Broadway, Inc. If you have any questions I may be reached at
Master Design Group, Inc
3500 NW Boca Raton Blvd suite 601
Boca Raton, Fl 33431
561-338-7797

Sincerely,
Joanne Del Gigante

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 is: 3000 Broadway, Inc.

SECOND: The date dissolution was authorized: 12/31/2002

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 _____ day of _____

Signature

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

Joanne Del Gigante
(Typed or printed name)

Vice Chairman
(Title)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA