

P01000060927

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617- 6380

From

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : 120000000291
Phone : (407) 847- 7466
Fax Number : (407) 847- 6641

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DISSOLUTION OR WITHDRAWAL DCT BAY LAKE, INC.

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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 Florida Department of State

DCT BAY LAKE, INC

SECOND The document number of the corporation (if known) P01000106927

THIRD The date dissolution was authorized June 30 2017

Effective date of dissolution if applicable

(no more than 90 days after dissolution filing date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements this date will not be listed as the document's effective date on the Department of State's records

FOURTH 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 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)

Signature

(By a director, president or other officer. If directors or officers have not been so authorized, this document must be in the hands of a receiver, trustee or other court appointed fiduciary.)

JOHN MALNDRELL

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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