

P02000113184

Robert E. Boutwell, P.A.

Boutwell & Connick

A Partnership of Professional Associations

Post Office Box 1186

411 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

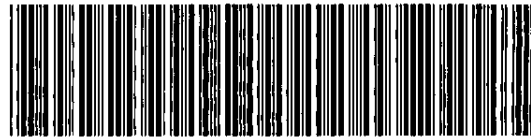
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disso.

TB 1-27-11

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 1186
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300
FACSIMILE: (954) 428-6506

January 21, 2011

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

Re: AD ARCHITECTURE, INC.

Gentlemen:

Enclosed please find the following in connection with the above;

1. Articles of Dissolution;
2. Check in the amount of \$35.00 representing the filing fee.

Please return a letter of acknowledgment in the envelope provided. Thank you.

Sincerely,


ROBERT E. BOUTWELL

REB/mn

**AD ARCHITECTURE, INC.
3156 D C LAKESHORE DRIVE
DEERFIELD BEACH, FLORIDA 33442**

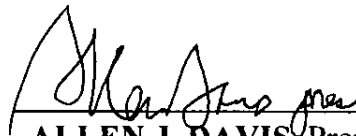
ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes 607.1403 the undersigned files these
Articles of Dissolution and shows:

1. The name of the corporation is **AD ARCHITECTURE, INC.**
document number P02000113184, filed on October 18, 2002.
2. The dissolution was authorized by a meeting of all the shareholders and
directors on December 15, 2010.
3. The vote for dissolution was unanimous.
4. No voting groups are provided for by the Articles of Incorporation.

Executed this 18th day of January, 2011.

AD ARCHITECTURE, INC.



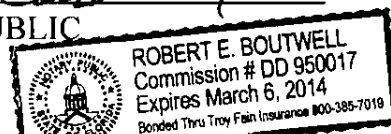
ALLEN J. DAVIS, President, Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of
January, 2011, by ALLEN J. DAVIS as President and Director of **AD**
ARCHITECTURE, INC., a Florida Corporation on behalf of the corporation. He is
personally known to me or has produced Known as identification and who
did/did not take an oath.



NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA