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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Pax Number

: (850)617-6380

Account Name : H. BART FLEET Account Number : I20020000170 : (850)651-4006 Phone Fax Number : : (850)651-5006

DISSOLUTION OR WITHDRAWAL

ALNILAM DEVELOPMENT CORPORATION

| Certificate of | Status | 0 | |
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Electronic Filing Menu

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: Dissolution of Alnilam Development Corporation |
| |
| DOCUMENT NUMBER: P03000070433 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Marillo no C. Wile staleta La Esp |
| William G. Kilpatrick, Jr., Esq. (Name of Contact Person) |
| Fleet, Spencer & Kilpatrick, P.A. |
| (Firm/Company) |
| 2000 Ninety-Eight Palms Blvd., Suite 110 |
| (Address) |
| Destin, FL 32541 (City/State and Zip Code) |
| |
| For further information concerning this matter, please call: |
| William G. Kilpatrick, Jr., Esq. at (850) 650-7299 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a cheek for the following amount: |
| [7]\$35 Filing Fee [7]\$43.75 Filing Fee & [7]\$43.75 Filing Fee & [7]\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is cholosed) (Additional copy is enclosed) |
| MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section |

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Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

(1108000260738.3)

ARTICLES OF DISSOLUTION

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

| FIRSTS | The name of the corporation as currently filed with the Florida Department | of State: | |
|---------|---|---------------|--|
| | ALNILAM DEVELOPMENT CORPORATION | | |
| SECOND: | The document number of the corporation (if known): P0300007043 | 3 | |
| THIRD: | The date dissolution was authorized: November 20, 2008 | | |
| | Effective date of dissolution if applicable: November 20, 2008 (no more than 90 days after dissolution | on file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes case was sufficient for approval. | 4.5 | lution |
| | Dissolution was approved by the shareholders through voting groups. | CRE AH | בַּ בַ |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | MHed C | ֓֞֞֜֜֞֜֜֜֝֓֜֜֜֜֜֜֜֜֜֜֜֓֓֓֓֓֓֓֡֜֜֜֜֜֜֓֓֓֡֓֜֡֡֓֡֡֡֓֜֡֡֡֓֡֓֡֡֡֡֡֡ |
| | The number of votes cast for dissolution was sufficient for approval by | FLORUE | |
| | (voling group) | 700 | • |
| , | Signature: 9M + Garage Signature: (By a director, president or other other - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | , | |
| | GEORGE M. FRANKFURTER | | |
| | (Typed or printed mane of person signing) | | |
| | Chief Executive Officer (CEO) | | |
| | (Title of person signing) | | |

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ALNILAM DEVELOPMENT CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

| (1) The | e legal name and address of the claimant; |
|-------------------------|---|
| (2) The | e date the claim arose; and |
| (3) Th | e nature of the claim and the facts giving rise thereto. |
| | |
| | |
| | |
| 10272 184 1 | |
| Mailing add | ress where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| Mailing add | ress where claims can be sent: (Claims cannot be sent to the Division of Corporations) William G. Kilpatrick, Jr., Esq. |
| Mailing add | |
| Mailing add | William G. Kilpatrick, Jr., Esq. |

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

GEORGE M. FRANKFURTER

Printed Name of the Person Filing

6h Fruit Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00