P03000134958

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TO: Amendment Section

Division of Corporations

SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P03000134958 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michele Hodgson (Name of Contact Person) South Atlantic Associates, Inc. (Firm/Company) 9357 Fontainebleau Blvd. Unit D310 (Address) Miami, Florida 33172 (City/State and Zip Code) For further information concerning this matter, please call: at (305 Michele Hodgson (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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:
	South Atlantic Associates, Inc.
SECOND:	The document number of the corporation (if known): P03000134958
THIRD:	The date dissolution was authorized: 12/31/2009
	Effective date of dissolution if applicable: 12/31/2009 (no more than 90 days after dissolution file date)
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
	Michele Hodgson (voting group)
	Signature: (By a director, president or other officers 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)
	Michele Hodgson
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35