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02/16/2017 (FAX) P.001/002 14:21 **Division of Corporations** Page 1 of 1 Florida Departmentoof Sta bision of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H17000045698 3))) H170000456983ABC7 FILED FILED Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : G.L. HOMES Account Number : 12006000023 Phone : (954)753-1730 Fax Number : (954)575-5295 **DISSOLUTION OR WITHDRAWAL BOYNTON BEACH XXI CORPORATION** Certificate of Status 1 ÷ പ Certified Copy 1 RECEIVED ä Page Count 01 Estimated Charge \$52.50 FEB 16 ~ Electronic Filing Menu Corporate Filing Menu Help

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## ARTICLES OF DISSOLUTION OF BOYNTON BEACH XXI CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, BOYNTON BEACH XXI CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P04000149527 (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is BOYNTON BEACH XXI CORPORATION.

- SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole Director and sole Shareholder of the Corporation as of February 13, 2017.
- THIRD: The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 13<sup>th</sup> day of February, 2017.

BOYNTON BEACH XXI CORPORATION, a Florida corporation FILED EB 16 NH 9: By: Vice President Richard M. Norwalk,