

Florida Department of State

Division of Corporations Public Access System

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REVOCATION OF DISSOLUTION

DELPHINIUM FORT LAUDERDALE, 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: Delphinium Fort Lauderdale, Inc.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: 09/06/07		
	Refrective date of dissolution if applicable: Upon filling (00 more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	[X] 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)		
-	ignature: (By a director, pensions of other officer- if directors or officers have not been advated, by an incorporator - if to the hands of a receiver truther, or other court appointed lideralary, by that fiduciary) (TO PU A ON O (Typod or printed name of person signing)		
_	OLUME/ (Title of wrong similar)		

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APPROVEL