

Nov 29 2007 9:56AM

A1A CORPORATE SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : A1A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (561)455-9885

DISSOLUTION OR WITHDRAWAL

PLATINUM REALTY GROUP & PROPERTY MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

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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 Department of State:

PLATINUM REALTY GROUP & PROPERTY MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): P07000082570

THIRD: The date dissolution was authorized: 09/13/2007

Effective date of dissolution if applicable: _____
(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 of 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)

Signed this 28TH day of NOVEMBER, 2007

Signature: X Nicholas J. Russo
(By a director, president or other officer - 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)

Nicholas J. Russo
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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