

P11000105518

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
1451 BRICKELL HOLDINGS CORP.

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September 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1451 BRICKELL HOLDINGS CORP.
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410

SUBJECT: 1451 BRICKELL HOLDINGS CORP.
REF: P11000105518

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Irene Albritton
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*Irene - please see attached.
Please use original tax date (9/18/12).
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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
1451 BRICKELL HOLDINGS CORP.**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is 1451 BRICKELL HOLDINGS CORP. (the "Corporation").

ARTICLE II

The document number is P11000105518.

ARTICLE III

The file date of the Articles of Incorporation is December 12, 2011.

ARTICLE IV

None of the corporation's shares have been issued.

ARTICLE V

No debt of the Corporation remains unpaid.


ARTICLE VI

The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VII

A majority of the directors authorized the dissolution.

The undersigned has executed these Articles of Dissolution on this 17th day of September, 2012.



Jim Perkins, Director

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