

**P13000037867**

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Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I20070000005  
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**DISSOLUTION OR WITHDRAWAL  
BOYNTON BEACH ANTIQUE MALL INC.**

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February 2, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOYNTON BEACH ANTIQUE MALL INC.

4952 LE CHALET BOULEVARD,

BAY #3

BOYNTON BEACH, FL 33436US

SUBJECT: BOYNTON BEACH ANTIQUE MALL INC.

REF: P13000037867

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Cathy A Carrothers  
Regulatory Specialist

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**ARTICLES OF DISSOLUTION**  
of  
**Boynton Beach Antique Mall Inc.**  
**P13000037867**

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

**FIRST:** The name of the corporation is:  
  
Boynton Beach Antique Mall Inc.

**SECOND:** The date dissolution was authorized:  
  
October 12, 2015

**THIRD:** Adoption of Dissolution (Check One)

- ☒ Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote 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 29th day of January 2016

Signature \_\_\_\_\_

  
Pablo Orozco, Vice President

Prepared by:  
Koutoulas & Relis, L.L.C  
1776 N Pine Island Road Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

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