

Pompano Industrial Properties, Inc.

1100 NE 45th Street
Fort Lauderdale, FL 33334-3814

Phone 954-942-0348
Fax 954-771-9865

April 29, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002862221--4
-05/04/99-01078-006
*****43.75 *****43.75

RE: Dissolution of Corporation

Dear Division of Corporations:

Enclosed please find an executed Articles of Dissolution for the above referenced corporation, along with a check in the amount of \$43.75 which should cover the dissolution fee of \$35.00 plus a certified copy fee of \$8.75. Please record this dissolution and return a certified copy of the dissolution to the above address.

If you have any questions, please don't hesitate to call.

Sincerely,

POMPANO INDUSTRIAL PROPERTIES, INC.



Jay Deuschle
President

Enclosures

FILED
99 MAY -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
P930000064319
20 FL
5-4-99
* Cert copy

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 is: Pompaño Industrial Properties, Inc.

SECOND: The date dissolution was authorized: April 20, 1999

THIRD: 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 vote of the shareholders through voting group

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 28 day of April, 19 99.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jay B. Deuschle

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA