

P930000080063

MACKEY DEVELOPMENT, INC.

2247 PALM BEACH LAKES BLVD., SUITE 204
WEST PALM BEACH, FL 33409

(561) 684-8811

FAX: (561) 684-9484

April 26, 2000

Florida Dept. Of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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*****87.50 *****87.50

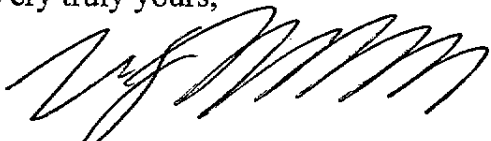
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RE: ATRIUM AT CLEARWATER, INCORPORATED
Document #P93000080063
Articles of Dissolution

Enclosed is our check in the amount of \$87.50 (\$35.00 for the filing and \$52.50 for the certified copy) payable to the Florida Department of State for the Articles of Dissolution for Atrium at Clearwater, Incorporated. Also enclosed is an original and a copy of the Articles of Dissolution so you may forward a certified copy of this document to our office.

Please send the certified copy to Walter J. Mackey, Jr., Mackey Development, Inc., 2247 Palm Beach Lakes Blvd., Suite 204, West Palm Beach, FL 33409. My telephone number is (561) 684-8811 should you have any questions. Or, if I am unavailable, please speak to my assistant, Andrea McClung.

Very truly yours,



Walter J. Mackey, Jr.
President
WJM:am
Enclosures

Diss
5-9-00
BHS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
FOR
ATRIUM AT CLEARWATER, INCORPORATED

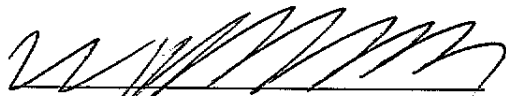
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00 APR 28 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, the Florida profit corporation whose Articles of Incorporation were filed with the Florida Department of State on November 19, 1993, hereby submits the following articles of dissolution:

- First: The name of the corporation is Atrium at Clearwater, Incorporated.
- Second: The dissolution of this Florida corporation was approved by the Shareholders on April 14, 2000.
- Third: The number of votes cast for dissolution was sufficient for approval by Walter T. Krumm, Trustee of Walter T. Krumm Trust Dated January 1, 1988, 50% Shareholder, and Walter J. Mackey, Jr., 50% Shareholder.

Signed this 14th day of April, 2000

By:



Walter J. Mackey, Jr.

President

Atrium at Clearwater, Incorporated