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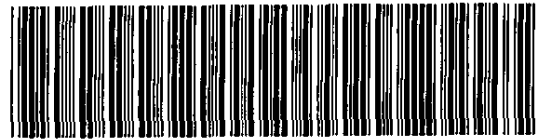
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 12 PM 1:16

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Peters, Maxey, Short & Maxey
A Professional Association of
Attorneys at Law

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June 7, 2006

SENT VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution: ATLANTIC RESORTS, INC.

Dear Sirs:

Enclosed is the original Articles of Dissolution for ATLANTIC RESORTS, INC. along with a check for \$52.50 for the filing fee, a certified copy of the Dissolution and a Certificate of Status.

Thanking you for your assistance, I am.

Very truly yours,

PETERS, MAXEY, SHORT & MAXEY, P.A.



Gene Short

GS: am
Enclosure

ATLANTIC RESORTS, INC
708 Orton Avenue
Suite# 102
Fort Lauderdale, Florida 33304

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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 is: ATLANTIC RESORTS, INC
708 Orton Avenue
Suite# 102
Fort Lauderdale, Florida 33304

SECOND: The date dissolution was authorized: JUNE 7, 2006

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 groups.

The following statement must be separately for each voting group entitled to vote separately on the dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 7th day of June, 2006
Signature Eugene Short
(by the Chairman or Vice Chairman of the board, President, or other officer)

MARY M. SHORT and EUGENE SHORT as Co-Representatives of the Estate of
MARY JANE HARLOW (Deceased)

(Type or print name)
Eugene Short President and Vice-President Mary M. Short
(Title)