

P94000066516

ATLANTIS DESIGNS, INC.
5550 S.W. 7th Street
Margate, FL 33068
(954) 970-8468

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

April 18, 2002

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: ATLANTIS DESIGNS, INC.
Document #P94000066516

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution for ATLANTIS DESIGNS, INC.
together with a check in the amount of \$35.00.

Very truly yours,



DAVID R. BLACKBURN

DRB/trb
Enclosures

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V SHEPARD APR 26 2002

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

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

FIRST: The name of the corporation is: ATLANTIS DESIGNS, INC.

SECOND: The date dissolution was authorized: April 1, 2002

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.

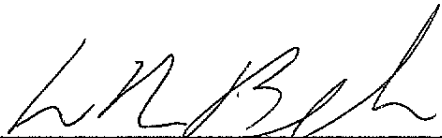
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by _____."
(voting group)

Signed this 1st day of April, 2002.

Signature



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

DAVID R. BLACKBURN

(Typed or printed name)

President

(Title)