

P95000039218

Holland of Delray, Inc.

4860 NE 12th Avenue
Fort Lauderdale, FL 33334
(954) 771-2210

February 19, 2002

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

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-03/06/02--01008--001
*****43.75 *****43.75

Re: Holland of Delray, Inc.
FEIN: 65-0587049

To Whom It May Concern:

Please dissolve the above reference corporation effective February 12, 2002. If you have any questions, please give me a call.

Sincerely,


John F. Schmatz
Vice President

FILED
02 MAR -5 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 3/7/02

ARTICLES OF DISSOLUTION

FILED
02 MAR -5 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HOLLAND OF DELRAY, INC.

SECOND: The date dissolution was authorized: FEBRUARY 12, 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.

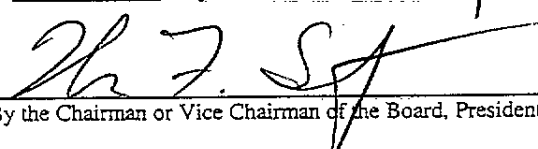
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 12th day of February, 2002.

Signature


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

JOHN F. SCHMATZ

(Typed or printed name)

VICE PRESIDENT, TREASURER, SECRETARY

(Title)