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ATLANTIS CAPITAL MANAGEMENT, INC.

5600 Collins Avenue, Suite 7-T
Miami Beach, FL 33140

Wissam K. Abdelnour
President

TEL: (305) 866-9581
FAX: (305) 867-0539

December 17, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

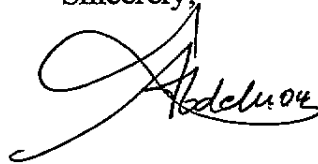
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*****87.50 *****87.50

To Whom it May Concern:

Enclosed please find the Articles of Dissolution of Atlantis Capital Management, Inc. I submit a check of \$87.50 which includes a filing fee of \$35.00 and a request for a certified copy of the Dissolution for \$52.50.

Thank you for your cooperation in this matter.

Sincerely,



Wissam K. Abdelnour

WA:di
Enclosure

VS JAN 6 1998

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FILED
97 DEC 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 DEC 23 AM 9:03
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: ATLANTIS CAPITAL MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 12/16/1997

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 16th day of DECEMBER, 1997

Signature


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

WISSAM K. ABDELNOUR
(Typed or printed name)

PRESIDENT
(Title)