

**CAPITAL CONNECTION, INC.**

**796000013013**

FILED  
APR 27 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Atlantic Harbour Development Corp.*

700004084277--8  
-04/27/01--01008--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File *dis*
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- ☒ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 27 AM 10:38  
TO ATTORNEY GENERAL  
SUFFICIENT FOR FILING

Signature \_\_\_\_\_

Requested by: *WL* Date: *4/27* Time: *10:30*

Name \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*APR 27 10:30*

ARTICLES OF DISSOLUTION

OF

ATLANTIC HARBOUR DEVELOPMENT CORP.

FILED  
01 APR 27 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Susan Malloy, as President, Secretary and sole Director of ATLANTIC HARBOUR DEVELOPMENT CORP., a Florida corporation (hereinafter the "corporation") do hereby certifies as follows:

First: That at a joint meeting of the officers of the corporation, the Board of Directors of the corporation and the Shareholders of the corporation held January 2, 2001, a Resolution was adopted whereby a Plan of Complete Liquidation and Dissolution was adopted. A copy of said Resolution along with Waiver of Notice is attached hereto.

Second: That the Resolution was duly adopted by the holders of 100% of the outstanding stock of the corporation and all of the Shareholders of record did give their consent to the dissolution. A copy of said consent is attached hereto.

Third: The following is a list of all of the officers and directors of the corporation, together with their addresses:

Officers

President/Vice President/Secretary  
Susan Malloy  
947 Hyacinth Drive  
Delray Beach, Fl. 33483

Directors

Susan Malloy  
947 Hyacinth Drive  
Delray Beach, Fl. 33483

Fourth: All debts, obligations and liabilities of the corporation have been paid or discharged.

Fifth: All remaining property and assets of the corporation have been distributed among its Shareholders and/or no property remains for Distribution.

Sixth: No actions are pending against the corporation in any court.

IN WITNESS WHEREOF, I have set my hand and seal and caused the corporate seal of the corporation to be affixed this 29<sup>th</sup> day of April, 2001.

ATLANTIC HARBOUR DEVELOPMENT

By: Susan Malloy Pres.  
Susan Malloy, President


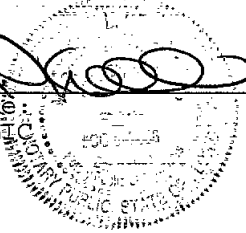
Attest: Susan Malloy  
Susan Malloy, Secretary

State of Florida

County of Palm Beach

Before me, the undersigned authority duly authorized in the County and State aforesaid to take acknowledgments, personally appeared SUSAN MALLOY, as President, Secretary and sole Director of ATLANTIC HARBOUR DEVELOPMENT CORP., a Florida corporation, to me know to be the person described in and who executed the foregoing instrument and acknowledge before me that she executed the foregoing instrument on behalf corporation for the purposes therein expressed and who is personally known to me or who has produced Divers Diverso as identification and who did not take an oath.

WITNESS my hand and official seal this 26<sup>th</sup> day of April, 2001

  
Printed Name:  
NOTARY PUBLIC  
Serial No: 

WAIVER OF NOTICE OF JOINT SPECIAL MEETING OF  
OFFICERS, DIRECTORS AND SHAREHOLDERS OF  
ATLANTIC HARBOUR DEVELOPMENT CORP

We, the undersigned, being all of the officers, directors and shareholders of Atlantic Harbour Development Corp, a Florida Corporation, do hereby waive all notice of a Joint Special Meeting of Officers, directors and shareholders of said corporation, and do hereby agree and consent that the 2<sup>nd</sup> day of January, 2001, at 10,00 a.m. in the forenoon, be and the same is hereby fixed as the time for holding the same; and that the purpose of said meeting by the adoption of a plan for the complete liquidation of the corporation, and for a distribution of all the assets of such corporation in complete liquidation, and for the transaction of such other business as may lawfully come before said meeting.

DATED this 26<sup>th</sup> day of April, 2001.

  
SUSAN MALLOY, Sole Shareholder

JOINT RESOLUTION OF OFFICERS, BOARD OF DIRECTORS  
AND SHAREHOLDERS TO LIQUIDATE CORPORATION  
PURSUANT TO PLAN OF LIQUIDATION

A joint special meeting of the officers, directors and shareholders of Atlantic Harbour Development Corp., a Florida corporation, was held on January 2, 2001.

Susan Malloy, President and Secretary of the corporation, presided and acted as chairman and secretary.


The secretary presented the following waiver of notice of the meeting.

The chairman presented a plan of liquidation and dissolution of the corporation. After discussion, the following resolution was unanimously adopted by the directors and the shareholders.

RESOLVED, that the corporation shall liquidate and dissolve pursuant to the following Plan of Liquidation and Dissolution:

1. The officers are authorized and directed to proceed promptly to wind up the corporation's affairs, to collect and reduce to possession its assets, to pay or provide for its liabilities, and to distribute the remaining assets, subject to all remaining liabilities, to the shareholders in proportion to the number of shares owned by them in cancellation of their shares.
2. As soon as practicable, the officers shall take all appropriate and necessary action to dissolve the corporation under Florida law.

The meeting was then adjourned.

  
\_\_\_\_\_  
Susan Malloy, President and  
Secretary, Atlantic Harbour  
Development Corp.

CONSENT OF SHAREHOLDERS OF  
ATLANTIC HARBOUR DEVELOPMENT CORP

The undersigned, being the sole shareholders of Atlantic Harbour Development Corp., a Florida Corporation, consents to the dissolution of the corporation in accordance with a Resolution and agreement adopted by the Board of Directors at its meeting held on the 2<sup>nd</sup> day of January, 2001.

DATED this 26<sup>th</sup> day of April, 2001.

Susan Malloy  
SUSAN MALLOY