

P960000016187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300025620873

12/26/03--01082--002 \*\*35.00

FILED  
03 DEC 26 PM 1:55  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12.31.2003

Art Dips  
10/11/04

## ANTARES CAPITAL CORPORATION

December 23, 2003

EFFECTIVE DATE  
12.31.2003

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

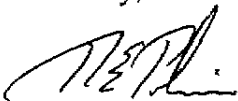
To Whom It May Concern:

Enclosed, pursuant to 607.1403 of the Florida Statutes, is the completed Articles of Dissolution form to dissolve Antares Capital Partners II, Inc. FEIN 59-3382529, and a check in the amount of \$35.00.

If you have any questions or need further information, you may contact us at:

P.O. Box 410730  
Melbourne, FL 32941  
321-777-4884  
321-777-5884 (facsimile)

Sincerely,



Randall E. Poliner  
President  
Antares Capital Partners II, Inc.

FILED  
03 DEC 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12.31.2003

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 as currently filed with the Department of State:

ANTARES CAPITAL PARTNERS II, INC.

SECOND: The document number of the corporation (if known): \_\_\_\_\_

THIRD: The date dissolution was authorized: DECEMBER 23, 2003

Effective date of dissolution if applicable: DECEMBER 31, 2003  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 23 day of DECEMBER, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RANDALL E. POLINER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE  
12.31.2003

FILED  
03 DEC 26 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA