

P96000044237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

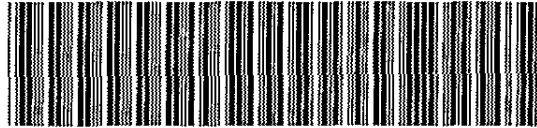
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009722810

01/10/03--01036--002 **43.75

FILED
03 JAN 10 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000044237
382 FL Diss 1-10-03
*Outlooky

Atlantis Asset Holding, Inc.

23 SE 12th Terrace

Ocala, FL 34471

Dec. 30, 2002

Registered Mail

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
USA

Subj.: Dissolution of this company

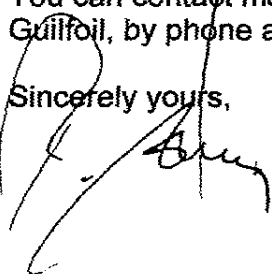
To whom it may concern:

Due to change in business focus, the shareholders of this company have decided to dissolve the corporation, effective Dec. 30, 2002.

Attached please find a check in the amount of \$43.75, representing the cost of the filing fee (\$35) and of one copy of a certified copy of the dissolution, as well as the Articles of Dissolution.

I am the President of the company, currently on an extended business trip in Europe. You can contact me by fax 011-39-0473-550656 or my Registered Agent, Mr. Paul Guilfoil, by phone at 352-622-1485.

Sincerely yours,



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 is: Atlantic Asset Holding, Inc.

SECOND: The date dissolution was authorized: Dec. 30, 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

Signed this 30th day of December 2002,
(voting group)

Signature

Rainer 'Ray' J. Funk
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rainer 'Ray' J. Funk
(Typed or printed name)

President
(Title)

03 JAN 10 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED