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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:
2601 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306

October 1, 2003

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

Re: Lauderhill Unit One, Inc. - Dissolution

Gentlemen:

Enclosed please find original and copy of Articles of Dissolution, together with our check in the amount of \$43.75 representing the following:

Filing Articles	\$35.00
Certified copy	<u>8.75</u>
Total	\$43.75

Please return certified copy of Dissolution in the enclosed envelope provided herein.

Thank you.

Cordially,



Secretary to Willard D. Dover

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Enc.

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LAUDERHILL UNIT ONE, INC.

SECOND: The date dissolution was authorized: 9/11/03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

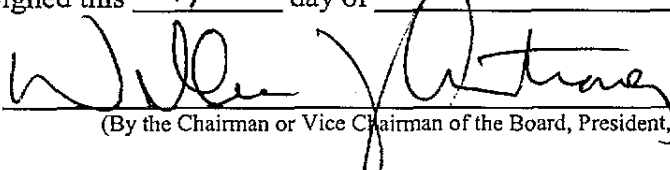
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 29th day of September, 2003

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

William J. Armstrong

(Typed or printed name)

President and Sole Shareholder

(Title)