

P 9700000 9930

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

FILED
99 FEB 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1999

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-02/26/99-01041--005
*****43.75 *****43.75

Dear Sirs,

This cover letter is accompanying the form for Articles of Dissolution which you sent at my request, pursuant to section 607.1403 of the Florida Statutes.

The Florida Corporation, 320B Atlantis, Inc. was established in January, 1997 with the document number of P97000009930. The sole asset of this corporation was a condominium, called 320B Atlantis, on Hutchinson Island in Jensen Beach. The sole ownership was by my three children who obtained the condominium upon the settlement of the estate of their father who died in a car accident.

On December 31, 1998 the condominium was sold and in January, the proceeds distributed to the three children. I have served as president, secretary and treasurer of this corporation.

I hope this information and the accompanying form will be sufficient to dissolve the corporation. I have enclosed a check for forty three dollars and seventy five cents (\$43.75) for the filing fee and one certificate of status.

Sincerely,

Darlene Colmar

Darlene Colmar
1428 Sycamore Lane
Northbrook, IL 60062-5438
Home phone (847) 498-5388
Work phone (847) 486-4534

VOIDS
OFF
3/2

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: 3208 Atlantis, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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 _____ day of _____, 19 _____.

Signature

Darlene Colman

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

Darlene Colman

(Typed or printed name)

President

(Title)