

P97000021605

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

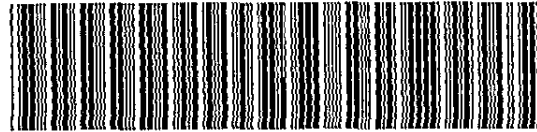
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CLERK OF STATE
TALLAHASSEE, FLORIDA

INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE: 561-655-6303

FAX: 561-366-5180

February 27, 2004

VIA FIRST CLASS U.S. MAIL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

STEVE HANNAN
LEGAL ASSISTANT
PHONE: 561-366-5138
FAX: 561-838-9243
E-MAIL: steve_hannan@floridacrystals.com

RE: InterAmerican Atlantic Development Corporation
Document No: P97000021605

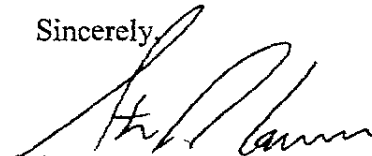
Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the captioned Florida corporation.

Also, enclosed is a check payable to the Florida Department of State in the amount of \$43.75 representing payment of the \$35.00 filing fee and the \$8.78 certified copy fee.

Please place your "FILED" stamp on the enclosed duplicate original of the Articles of Dissolution and return the same to me as certified copy.

Sincerely,



Steve Hannan
Legal Assistant

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TALLAHASSEE, FLORIDA

INTERAMERICAN ATLANTIC DEVELOPMENT CORPORATION

Articles of Dissolution

Pursuant to Section 607.1403, Florida Statutes, InterAmerican Atlantic Development Corporation, a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the corporation is:

InterAmerican Atlantic Development Corporation

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was February 23, 2004.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated February 23, 2004.

INTERAMERICAN ATLANTIC DEVELOPMENT
CORPORATION

By: 
Armando A. Tabernilla, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA