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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
12/31/02



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**Atlantic Investigations
& Consultants, Inc.**

November 22, 2002

To whom it may concern:

Atlantic Investigations & Consultants, Inc. is ceasing operations effective 12/31/02.

At that time the corporation will be dissolved and no licenses are being renewed.


Jay T. Miller, President


Gunnar A. Askeland, Vice President

ATLANTIC INVESTIGATIONS &
CONSULTANTS, INC
1396 PALM CITY RD.
STUART, FL 34994

772-287-9178

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1405, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ATLANTIC INVESTIGATIONS & CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 11/22/02 TO BE ~~DISCLOSED~~ EFFECTIVE 12/31/02.

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 statements 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

THE SHAREHOLDERS
(voting group)

Signed this 27 day of NOVEMBER, 2002

Signature

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

JAY T. MILLER

(Typed or printed name)

PRESIDENT

(Title)