

P98000054080

April 27, 1999

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

Re: Procacci Margate, Inc. FEI# 65-0844049

FILED
99 APR 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed for filing is Articles of Dissolution for the above referenced corporations. Also enclosed is our check for \$43.75 representing the filing fee and a certificate of status.

If you need any additional information regarding this request please contact me at (954)979-5082 ext. 125. Thank you for your cooperation.

Very truly yours,

Procacci Commercial Realty, Inc.

Maria Turco

Maria Turco

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-04/29/99-01073-002
*****43.75 *****43.75

Enclosures

Voldis

JB

MAY 6 1999

PROCACCI COMMERCIAL REALTY, INC.

5082 Coconut Creek Parkway • P.O. Box 93-4246 • Margate, Florida 33063-4246
(954) 979-5082 • (954) 979-7765 Fax

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: Procacci Margate, Inc.

SECOND: The date dissolution was authorized: April 26, 1999

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 26 day of April, 19 99

Signature



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

Philip J. Procacci

(Typed or printed name)

Chairman of the Board of Directors

(Title)

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