

P98000084680



Asset Management, LLC

One Financial Plaza, Suite 2001  
Fort Lauderdale, FL 33394

(City/State/Zip/Phone #)

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FILED  
04 MAR 31 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/7/04*

## ARTICLES OF DISSOLUTION

FILED  
04 MAR 31 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: 801 N. Ft. Harrison, Inc.

SECOND: The date dissolution was authorized: 1/23/04

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.

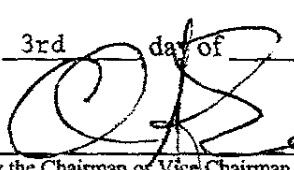
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 3rd day of February, 2004.

Signature

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

Chris A. Economou  
(Typed or printed name)

Vice President  
(Title)