

P98000099201

ANTARES CAPITAL CORPORATION

September 30, 1999

Florida Department of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

500003004735--6
-10/04/99--01127--008
*****35.00 *****35.00

To Whom It May Concern:

Enclosed, pursuant to s.607.1403, of the Florida Statutes, is the completed Articles of Dissolution form to dissolve Antares Florida Managers, Inc. and a check in the amount of \$35.00.

If you have any questions or need further information, you may contact us at:

7900 Miami Lakes Drive
Miami Lakes, FL 33016
305-894-2888
305-894-3227 (facsimile)

Sincerely,



Jonathan I. Kislak
Chairman

FILED
99 OCT -4 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE OCT 13 1999

ARTICLES OF DISSOLUTION

FILED

99 OCT -4 PM 3:49

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: Antares Florida Managers, Inc.

SECOND: The date dissolution was authorized: 9/30/99

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 30 day of SEPT, 19 99

Signature


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

Jonathan I. Kislak
(Typed or printed name)

Chairman

(Title)