

ATTORNEY AT LAW

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January 18, 2000

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

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-01/19/00--01051--017
*****35.00 *****35.00

RE: Articles of Dissolution of 305 Main Lessees, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



KATHLEEN REYNOLDS

KR/mjp

Enclosures: a/s

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00 JAN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 305 Main Lessees, Inc.

SECOND: The date dissolution was authorized: December 31, 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.

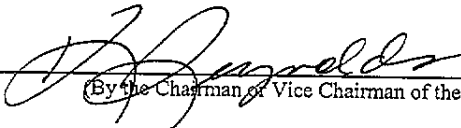
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31st day of December, 1999

Signature



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

Kathleen Reynolds

(Typed or printed name)

Secretary

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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