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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
APR 25/11

# David A. Rustine

3299 NW Boca Raton Blvd.  
Boca Raton, FL 33481-1135  
License #CG C061819  
(561) 997-8000 Fax (561) 241-1400

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April 30, 2003

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


RE: Articles of Dissolution/1900 Bay Drive, Inc.

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for 1900 Bay Drive, Inc. as well as check number 3964 in the amount of \$35.00 for filing fees.

Please inform me as to if you may have any questions.

Sincerely,



David A. Rustine  
President

Via Certified Mail: 7000 1530 0005 3676 1309

## 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: 1900 Bay Drive, Inc.

SECOND: The date dissolution was authorized: 4/30/03

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<sup>th</sup> day of April, 2003.

Signature

David A. Rustine  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David A. Rustine  
(Typed or printed name)

President  
(Title)

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