

**P99000080919**

**Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : NRAI SERVICES, LLC  
Account Number : I20080000104  
Phone : (302) 674-4089  
Fax Number : (302) 674-5266

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**DISSOLUTION OR WITHDRAWAL  
ALAN H. POTAMKIN FAMILY HOLDINGS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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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 as currently filed with the Florida Department of State:  
Alan H. Potamkin Family Holdings, Inc.

**SECOND:** The document number of the corporation (if known): **P99000080919**

THIRD: The date dissolution was authorized: 4/7/10

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**FOURTH: 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 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)

**Signature:**

(By a director, president or other officer - If directors or officers have not been allowed, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Andrew Pfeiffer  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**Filing Fee: \$35**

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