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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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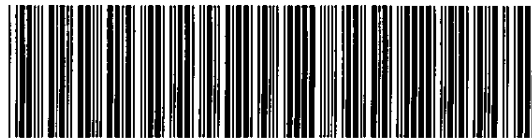
(Business Entity Name)

(Document Number)

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07 OCT 30 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD Diss  
10-30-07



**STATE BOARD OF ADMINISTRATION  
OF FLORIDA**

**1801 Hermitage Boulevard-Suite 100  
Tallahassee, Florida 32308  
(850) 488-4406**

**Post Office Box 13300  
32317-3300**

**CHARLIE CRIST  
GOVERNOR  
AS CHAIRMAN**

**ALEX SINK  
CHIEF FINANCIAL OFFICER  
AS TREASURER**

**BILL McCOLLUM  
ATTORNEY GENERAL  
AS SECRETARY**

**COLEMAN STIPANOVICH  
EXECUTIVE DIRECTOR**

October 24, 2007

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir:

Please file the Articles of Dissolution for Buckhead Atlanta Plaza, Inc. Attached is a check for \$35 to cover the fee. I have also attached a copy of the Articles to be date stamped and returned to me. Thank you.

Sincerely,

A handwritten signature in cursive script, reading "Johanna E. Nunez".

Johanna E. Nunez  
Paralegal

**ARTICLES OF DISSOLUTION  
OF  
BUCKHEAD ATLANTA PLAZA, INC.**

I.

The name of the corporation is **BUCKHEAD ATLANTA PLAZA, INC.** (the "Corporation").

II.

The dissolution of the Corporation was authorized on October 16, 2007, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

**FILED**  
07 OCT 30 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 22, 2007

**BUCKHEAD ATLANTA PLAZA, INC.**

By: \_\_\_\_\_

Jeffrey L. Smith, Vice President