

MAR-20-02 WED 6:40 PM

Division of Corporations

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Florida Department of State
Division of Corporations
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02 MAR 21 AM 10:37
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TALLAHASSEE, FLORIDA

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DISSOLUTION

991 HILLSBORO MILE CO.

Certificate of Status	0
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3/20/02 5:41 PM

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 MAR 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: 991 Hillaboro Mile Co.

SECOND: The date dissolution was authorized: March 20, 2002

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 20th day of March, 2002

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

Lee M. Rothman

(Typed or printed name)

Vice President/Director

(Title)

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