

S15480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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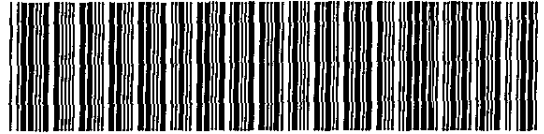
(Business Entity Name)

(Document Number)

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**SLOSBERGAS & FERNANDEZ
L.L.P.**

COURVOISIER CENTRE
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NELSON SLOSBERGAS

FAX: (305) 374-2855
(305) 374-0030

July 2, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via Certified Mail


Re: Articles of Dissolution for Ballantine Properties Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Dissolution for filing, together with our check in the sum of \$35.00. Please return filing officer's acknowledgement in the enclosed self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Carol Lopez
Assistant

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: **BALLANTINE PROPERTIES INC.**

SECOND: The filing date of the articles of incorporation was: **November 30th, 1990** under **Document No. S15480.**

THIRD: Adoption of Dissolution (CHECK ONE)

☒ [X] Dissolution was approved by the shareholders*. The number of votes cast for dissolution was sufficient for approval.

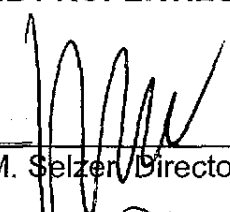
☐ [] Dissolution was approved by vote of the shareholders through voting groups.

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 all of the shareholders.

Signed this 1st day of JUNE, 2003.

BALLANTINE PROPERTIES INC., a Florida corporation

By: 
Herbert M. Selzer, Director

By: 
Leonard Bloom, Director

*The Dissolution was approved by the Shareholders on June 1st, 2003.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -7 PM 2:00

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