

V23047

John Boniello
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Fort Lauderdale, FL 33334
954-771-2445

May 23, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

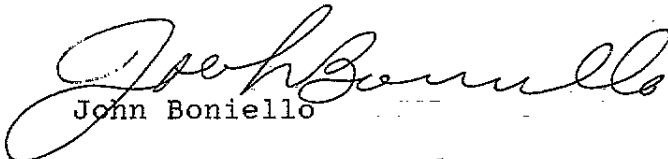
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*****43.75 *****43.75

Dear Sirs:

Enclosed please find an Article of Dissolution form and check #1954 for \$43.75, as required to dissolve 2840 Center, Inc.

Please forward the certified copy of the dissolution to the above address.

Sincerely,


John Boniello

Enclosure

FILED
00 MAY 26 AM 10:24
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DISS.

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6/2/00

FILED

00 MAY 26 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: 2840 Center, Inc.

SECOND: The date dissolution was authorized: January 1, 2000

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signed this 23rd day of May, 192000

Signature

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

John Boniello

(Typed or printed name)

President .

(Title)