

GARCIA ENTERPRISES

1122 - 94TH AVENUE NORTH
ST. PETERSBURG, FL 33702

TELEPHONE (727) 217-0302 FACSIMILE (727) 217-9801

V53334

June 18, 2001

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-06/20/01-01073-004
*****35.00 *****35.00

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

Re: Pinellas Northgate, Inc./Articles of Dissolution

In accordance with section 607.1403, Florida Statutes, enclosed please find the Articles of Dissolution for Pinellas Northgate, Inc. Also enclosed is the filing fee of \$35.

If you have any questions or need additional information, please contact me at (727) 217-0302, ext. 21.

Sincerely,

Kathleen Flanagan

Kathleen Flanagan
Office Manager

*gave authorization
to check the just
box in 3rd Block.
all 6/27*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

/kf
Enclosures

*not
all 6/27*

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: Pinellas Northgate, Inc. (59-3135563)

SECOND: The date dissolution was authorized: March 9, 2001

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.

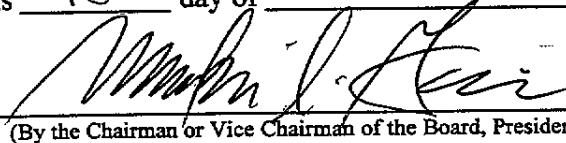
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18th day of June, 2001

Signature


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

Martin L. Garcia

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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