

K26952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

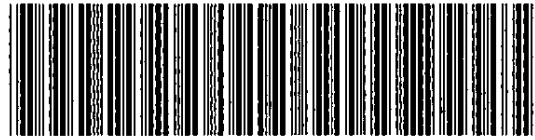
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. G. G. AUG 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunbelt Management Company

DOCUMENT NUMBER: K26952

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen T. Falvey

(Name of Contact Person)

Mann Enterprises Inc.

(Firm/Company)

455 N. Cityfront Plaza Drive, Suite 2400

(Address)

Chicago, IL 60611

(City/State and Zip Code)

For further information concerning this matter, please call:

Kate Jacobs

(Name of Contact Person)

at (312) 416-9100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

STEPHEN T. FALVEY
MANN ENTERPRISES INC.
455 N. CITYFRONT PLAZA DR., STE. 2400
CHICAGO, IL 60611

SUBJECT: SUNBELT MANAGEMENT COMPANY
Ref. Number: K26952

We have received your document for SUNBELT MANAGEMENT COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must check a box in #Fourth to indicate which one you are choosing to say, either the corporation has not issued shares or the corporation has not commenced business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 408A00046046

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TALLAHASSEE, FLORIDA

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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 as currently filed with the Florida Department of State:

Sunbelt Management Company

SECOND: The document number of the corporation (if known): K26952

THIRD: The date dissolution was authorized: May 6, 2008

Effective date of dissolution if applicable: August 14, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Board of Directors

(voting group)

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TALLAHASSEE, FLORIDA

Signature: Stephen T. Falvey

(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Stephen T. Falvey

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

Filing Fee: \$35