

P03000054545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

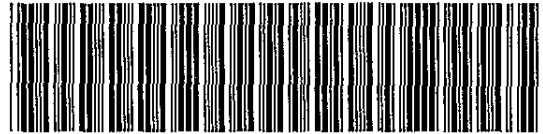
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200023229052

09/29/03--01032--012 **35.00

FILED
03 SEP 29 11:26
TALMADGE

Voldis
T. Lewis 10/2/03

JOHN F. COOK, P.A.

John F. Cook, Esq.
Attorney at Law

September 26, 2003

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

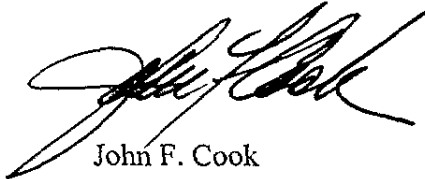
Re: UNIVERSITY POINTE, INC., a Florida corporation
Charter No. P03000054545
Our File No: CG70-5558

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of University Pointe, Inc., together with this firm's check in the amount of \$35.00, representing your filing fee.

If you have any questions, please call the undersigned.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

cc: Vincent Garrow

**ARTICLES OF DISSOLUTION
OF
UNIVERSITY POINTE, INC.,
A FLORIDA CORPORATION**

FILED
03 SEP 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned President of University Pointe, Inc. hereby submits these Articles of Dissolution to the Florida Department of State for the purpose of dissolving the corporation.

1. The name of the corporation is UNIVERSITY POINTE, INC.;
2. The date the dissolution was authorized is September 8, 2003, pursuant to a plan of liquidation adopted on 9/2/2003;
3. The dissolution was approved by the undersigned, who is the sole Shareholder of the corporation, and 100% of the voting stock was cast for dissolution, which was sufficient for approval; and
4. Voting by groups was not required. The undersigned sole Shareholder unanimously approved the dissolution. There is only one voting group entitled to vote, to-wit: common shares.

DATED this 23rd day of September, 2003.

UNIVERSITY POINTE, INC.,
a Florida Corporation

BY: Vincent Garrow
VINCENT GARROW, its President,
sole Director and sole Shareholder