

PO1000002535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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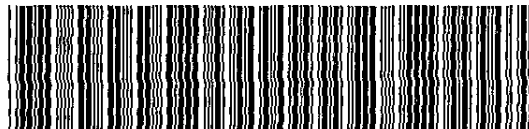
(Business Entity Name)

(Document Number)

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Q. Coulllette DEC 14 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 082429 4345317

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigato
JP

ORDER DATE : December 14, 2004

ORDER TIME : 11:29 AM

ORDER NO. : 082429-005

CUSTOMER NO: 4345317

CUSTOMER: Saveria Saunders, Legal Asst
The Hillman Company
1900 Grant Building

Pittsburgh, PA 15219

DOMESTIC FILINGS

NAME: POWELL LAKE CLUB, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire - EXT#

EXAMINER'S INITIALS: _____

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 Department of State

Powell Lake Club Inc.

SECOND: The document number of the corporation (if known): P01000002535

THIRD: The date dissolution was authorized: November 30, 2004

Effective date of dissolution if applicable: December 31, 2004

(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 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 1st day of December, 2004

Signature: Bartley J. Rahuba

(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)

Bartley J. Rahuba

(Typed or printed name of person signing)

President

(Title of person signing)

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