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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

*POK
7/28/05*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Imperial Properties of Central Florida Inc P04000068231
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	AMENDMENTS
☐ Profit	☐ Amendment
☐ NonProfit	☐ Resignation of R.A., Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☒ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
☐ Annual Report	☐ Foreign
☐ Fictitious Name	☐ Limited Partnership
☐ Name Reservation	☐ Reinstatement
	☐ Trademark

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
IMPERIAL PROPERTIES OF CENTRAL FLORIDA INC.

FILED
05 JUL 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **IMPERIAL PROPERTIES OF CENTRAL FLORIDA INC.,** 5327 Clay Drive, Lakeland, Florida 33813.

SECOND: The date of the adoption of these Articles of Dissolution is May 3, 2005.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 May 2005 _____

IMPERIAL PROPERTIES OF CENTRAL
FLORIDA INC.

By: 
William Weisenstein, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605