

247449

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 31 PM 3:19

FILED

EFFECTIVE DATE

6-30-06

RECEIVED
06 MAY 31 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

COLLINS-33RD STREET REALTY CORP

Certificate of Status	0
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4/10/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Collins-33rd Street Realty Corp.

DOCUMENT NUMBER: 247449

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

Please return all correspondence concerning this matter to the following:

Valentina Famparska

(Name of Contact Person)

Katten Muchin Rosenman, LLP

(Firm/Company)

525 West Monroe Street, Suite 1900

(Address)

Chicago, Illinois 60661

(City/State and Zip Code)

For further information concerning this matter, please call:

Valentina Famparska

(Name of Contact Person)

at (312) 902-5451

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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|--|--|--|---|

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

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

Collins-33rd Street Realty Corp.

SECOND: The document number of the corporation (if known): 247449

THIRD: The date dissolution was authorized: 04/30/06

Effective date of dissolution if applicable: at 11:59 p.m. 06/30/06.

(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.

EFFECTIVE DATE
6-30-06

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)

Signature: _____

(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)

Alan Cohen

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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