

253082

(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



800113202098

12/19/07--01024--001 \*\*35.00

VB

FILED  
07 DEC 19 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 20 2007

**MICHAEL D. TANNENBAUM**

*Attorney at Law*

2161 PALM BEACH LAKES BLVD.  
SUITE 304

WEST PALM BEACH, FLORIDA 33409

Telephone (561) 471-1406

Fax (561) 683-7551

December 17, 2007

Florida Department of State  
**Amendment Section**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Edward F. Roehrich  
Park Center, Inc.

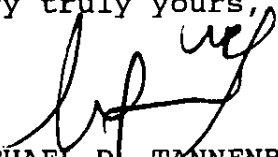
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the **Articles of Dissolution** of the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 which represents the filing fee.

Please file the enclosed Articles of Dissolution and return a copy to me in the enclosed self-addressed, envelope.

If there is a problem, please do not hesitate to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
07 DEC 19 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PARK CENTER INC

SECOND: The document number of the corporation (if known): 253082

THIRD: The date dissolution was authorized: 12/10/2007

Effective date of dissolution if applicable:  
(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

\_\_\_\_\_  
(voting group)

Signature: Edward F. Roehrich

(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)

Edward F. Roehrich

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35