

484592

(FAX)

P.001/003

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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**DISSOLUTION OR WITHDRAWAL
FLA PROPERTY HOLDINGS, INC.**

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December 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLA PROPERTY HOLDINGS, INC.
5050 LINCOLN DR.
SUITE 420
EDINA, MN 55436

SUBJECT: FLA PROPERTY HOLDINGS, INC.
REF: 484592

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Teresa Brown
Regulatory Specialist II

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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:

FLA Property Holdings, Inc.

SECOND: The document number of the corporation (if known): 484592

THIRD: The date dissolution was authorized: November 30, 2011

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:

(By ~~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)

Donald M. Haas

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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