

638013

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DIVISION OF CORPORATIONS  
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16 APR -4 PM 3:39

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 22, 2016

C. GLENN LEONARD  
LEONARD & MORRISON, P.A.  
2817 E. OAKLAND PARK BLVD., SUITE 201-A  
FORT LAUDERDALE, FL 33306

SUBJECT: PINE LAKE PLAZA, INC.  
Ref. Number: 638013

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 APR -4 PM 4:19

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation is filed as an Florida Profit Corporation not Florida Limited Liability Company. Please make the correction on your document.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 216A00005837

*See attached  
with changes.*

Law Offices  
**Leonard & Morrison, P.A.**  
Suite 201-A  
2817 E. Oakland Park Boulevard  
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)  
C. GLENN LEONARD

TELEPHONE (954) 566-0096  
FAX (954) 566-6866  
glenn@glennleonard.net

March 10, 2016

Secretary of State  
State of Florida  
P. O. Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Articles of Dissolution  
Pine Lake Plaza, Inc.

Gentlemen:

I enclose herewith the original Articles of Dissolution for the above corporation, together with a copy of their Resolution, as well as our check in the amount of \$35.00 for the filing fee.

Sincerely,



C. GLENN LEONARD  
CGL/ch

Enclosure: Articles of Dissolution, check  
M:\WP51\Forms\Corp\sec of state letter re art of dissolution.wpd

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16 MAR 15 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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## ARTICLES OF DISSOLUTION

1. The name of the Florida corporation is Pine Lake Plaza, Inc..
2. The names and respective addresses of its President is:

Barbara Williamson, President  
10400 Griffin Road, #210  
Cooper City, Florida 33328

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
4. All the remaining property and assets of the corporation have been distributed among its stockholders in accordance with their respective rights and interests.
5. There are no actions pending against the company in any court.
6. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on December 31, 2015..

Pine Lake Plaza, Inc..

By *Barbara Williamson*  
Barbara Williamson, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME personally appeared, Barbara Williamson, President of Pine Lake Plaza, Inc., a Florida corporation and acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF I have hereunto set my hand and official seal on this 4 day of MARCH, 2016.

*Sonia Mayor*  
Notary Public  
My Commission expires:

M:\WP51\Forms\Corp\arts of dissolution llc.wpd



FILED  
STATE  
SECRETARY OF CORPORATIONS  
16 APR -4 PM 4:10

**RESOLUTION**  
**OF**  
**PINE LAKE PLAZA, INC.**

I, Barbara Williamson, President of Pine Lake Plaza, Inc., a Florida corporation existing under the laws of the State of Florida, hereby certifies that a meeting of all of the shareholders was duly called and held on December 31, 2015 and the following resolution was passed and is now in full force and effect:

That the Florida corporation known as Pine Lake Plaza, Inc. is dissolved as a corporation as of December 31, 2015.

I further certify that the same has not been revoked, cancelled, annulled or amended in any manner and is in full force and effect on the date hereof.

I further certify that this resolution has been approved by all of the shareholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as President this 31<sup>st</sup> day of December, 2015.

PINE LAKE PLAZA, INC.

By

  
Barbara Williamson, President