

F 37588

WESTON-FLORIDA DEVELOPMENT CORPORATION-Ft. PIERCE II

50 Confederation Parkway
Concord, Ontario L4K 4T8
Tel: (905)326-4000 Fax: (905)326-4002

July 25, 2001

Florida Department of State
Division of Corporations,
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

300004507323--3
-07/30/01--01102--010
*****43.75 *****43.75

Re: Dissolution of Corporation

Please be advised that the corporation has decided to file dissolution effective July 31, 2001. Enclosed please find a completed Article of Dissolution and a cheque in the amount of \$43.75, which includes the basic filing fee and fee for a certificate of status.

Should there be any questions in this regard, please contact the undersigned.

Yours truly,

Weston-Florida Development Corporation-Ft. Pierce II


Penny Ho

Encls.

FILED
01 JUL 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Al 8/2
not dissolve*

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 is: WESTON - FLORIDA DEVELOPMENT
CORPORATION - FT. PIERCE # II

SECOND: The date dissolution was authorized: JULY 31, 2001

THIRD: 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 vote of 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)
Signed this 24 day of JULY, 2001.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCO MUZZO
(Typed or printed name)

PRESIDENT
(Title)

FILED
01 JUL 30 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA