

F61150

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
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From:
Account Name : GEOFFREY M. WAYNE, P.A.
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FILED
01 DEC 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 31 PM 2:03
DIVISION OF CORPORATIONS

DISSOLUTION

SAMPLE ROAD PLAZA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Diss.
Spayne
12/31/01

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: Sample Road Plaza, Inc.

SECOND: The date dissolution was authorized: December 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

Signed this 31st day of December, 2001
(voting group)

Signature


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

Fermin Basterrechea

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA