

Date: 8/9/2007 Time: 3:00 PM To: 18502050380

Division of Corporations

R&A Fort Myers Fax

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File 6477

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

PARK 41 COMMONS, INC.

Certificate of Status	1
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Page Count	02
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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:

Park 41 Commons, Inc.

SECOND: The document number of the corporation (if known): F66477

THIRD: The date dissolution was authorized: June 30, 2007

Effective date of dissolution if applicable: Upon filing
(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 statements 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 a director, president or other officer - if directors or officers have not been affected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kim Seniao

(Typed or printed name of person signing)

Director and President

(Title of person signing)

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