

G28260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

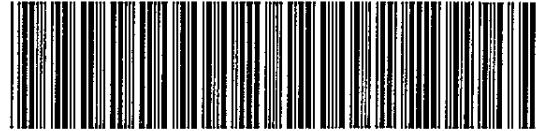
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700029234597

02/24/04--01015--008 **52.50

FILED
04 FEB 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette MAR 01 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOLUNTARY DISSOLUTION OF
ANGLO - AMERICAN PROPERTIES, INC

DOCUMENT NUMBER: G 28260

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GRAHAM F. WHITFIELD

(Name of Person)

ANGLO - AMERICAN PROPERTIES, INC

(Name of Firm/Company)

2150 SOUTH CONGRESS AVENUE

(Address)

WEST PALM BEACH, FLA 33406

(City/State/and Zip Code)

For further information concerning this matter, please call:

GRAHAM F. WHITFIELD

(Name of Person)

at (561) 965- 5200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

ANGLO - AMERICAN PROPERTIES, INC

SECOND: The document number of the corporation (if known): G 28260

THIRD: The date dissolution was authorized: JANUARY 22ND 2004

Effective date of dissolution if applicable: JANUARY 22ND 2004
(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 of the shareholders through voting group

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 22ND day of JANUARY 2004.

Signature: Graham F. Whitfield

(By a 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)

GRAHAM F. WHITFIELD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 FEB 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA