

H34933

February 10, 2002

Constance A. Goulet-Dion
1531 Drexel Road
Lot # 105
West Palm Beach, FL 33417-4232
(561) 471-5835

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004948550--1
-02/18/02--01062--004
*****35.00 *****35.00

Dear Sir or Ms.;

Enclosed is the form regarding the Articles of Dissolution.
This form has been completed for the Meadowbrook
Tenants Corporation. The corporation was a profit
corporation; therefore the dissolution is in compliance with
section 607.1403.

I appreciate your attention in this matter.

Sincerely,

Constance A. Goulet-Dion

Constance A. Goulet-Dion
President
Meadowbrook Tenants Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 AM 9:29

Dissolution
LF

7-70-02

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 FEB 18 AM 9:29

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Meadowbrook Tenants Corp.

SECOND: The date dissolution was authorized: February 10, 2002

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

Shareholders
(voting group)

Signed this 10 day of February, 2002.

Signature Constance Goulet-Dion
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Constance A. Goulet-Dion
(Typed or printed name)

President
(Title)