

H 45329

Thomas Novak

(Requestor's Name)

5524 Mossy Top Way

(Address)

Jalla, FL 32303

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

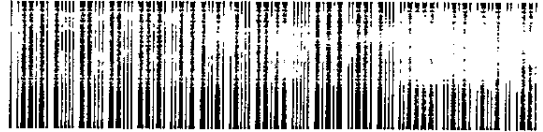
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03 APR 29 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CROSS CREEK REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER (lost) FIN # 59-2501479

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID A. JASIN
(Name of Person)

CROSS CREEK REALTY, INC.
(Name of Firm/Company)

3409 WEST COUNTY HWY 30-A.
(Address)

SANTA ROSA BEACH, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Novak at (850) 536-3154
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

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

FILED
03 APR 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CROSS CREEK REALTY, INC.
59-2501479

SECOND: The date dissolution was authorized: 12/31/2002

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

DAVID A. JASIN, MANAGING DIRECTOR
(voting group)

Signed this 31ST day of DECEMBER, 2002

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

DAVID A. JASIN
(Typed or printed name)

President and MANAGING DIRECTOR
(Title)

3409 West County 30-A
Santa Rosa Bch Fl. 32459