

566907

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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\*RE-SUBMIT\*

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date of submission 12/28

(\*) Changed authorized date to  
12/28/07

## DISSOLUTION OR WITHDRAWAL

FLAGLER DEVELOPMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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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:  
FLAGLER DEVELOPMENT GROUP, INC.

SECOND: The document number of the corporation (if known): J66907

THIRD: The date dissolution was authorized: December 28, 2007

Effective date of dissolution if applicable: 12/31/07 11:00 a.m.  
(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 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)

Signature: Kolleen Cobb

(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)

Kolleen Cobb

(Typed or printed name of person signing)

Executive Vice President and Assistant Secretary

(Title of person signing)

Filing Fee: \$35