11/16/2010 12:58 FAX 40742 Division of Corporations



Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARI

Account Number :

Phone

076077001702 (407)841-1200

Fax Number

(407) 423-1831

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DISSOLUTION OR WITHDRAWAL EL CORTEZ OF WINTER PARK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Corporate Filing Menu

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11/16/2010

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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	Departmer	n of State	> :	
	El Cortez of Winter Park, Inc.	···			
SECOND:	The document number of the corporation (if known): 1854	90			
THIRD:	The date dissolution was authorized: NOV	ember	14 , 2	2010	_
	Effective date of dissolution if applicable: 12/01/2010 (no more than 90 da	rys after dissolu	nion file dan	c)	-
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	✓ Dissolution was approved by the shareholders. The number was sufficient for approval.	r of votes c	ast for di	solutio)D.
	Dissolution was approved by the shareholders through voti	ing groups.			
	The following statement must be separately provided for each to vote separately on the plan to dissolve:	voting grou	p entitled	7	
	The number of votes cast for dissolution was sufficient for appr	roval by			
	(voting group)			3	: #1200 [1]
) 16 PM	eriti ii
5	Signature:		***	ယ္	1 m
	(By a director, president or other officer - if directors or officers have not be an incorporator - if in the hands of a receiver, trustee, or other court appoint that fiducially)	een solected, by sed fiduciony, b	y A	: 26	*:
	Brooks C. Quinn				
•	(Typed or printed name of person signing)		-		
	President		_		
	(Title of person signing)		_		

Filing Fee: \$35

DEAN MEAD ORLANDO

(((H10000248613 3)))

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filling a voluntary dissolution.

Name of Corporation: El Cortez of Winter Park, Inc.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
Name of Claimant:
Address of Claimant:
Amount of the Claim:
Nature of the Claim:
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Brooks C. Quinn 24 Heritage Road Hilton Head Island, SC 29928
Thitost Flead Island, GO 25025
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Brooks C. Quinn, President
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00