

K01855

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

FILED
01 JAN 23 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cherry Bluff, Part II, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 800003568668--4
-01/24/01-01005-006
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
01 JAN 23 PM 4:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JAN 24 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 Florida Statutes, this Florida for Profit Corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is CHERRY BLUFF, PART II, INC.
- SECOND: The date the dissolution was authorized as December 31, 2000.
- THIRD: Adoption of Dissolution was approved by the shareholders. The number Votes cast for dissolution was sufficient for approval.

Signed this 20th day of January, 2001

CHERRY BLUFF, PART II, INC., A FLORIDA CORPORATION

BY: 

FRANK S. SHAW, JR., PRESIDENT

FILED
01 JAN 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA