

K17876
Ferraro & Associates, P.A.
Attorneys at Law

— JAMES L. FERRARO
— VALERIE A. CONZO
— DAVID A. JAGOLINZER
— L.H. STEVEN SAVOLA
— LYNN M. HOLTZMAN
— DIANA L. ROLFS
— MARK LAPOINTE

FIRST UNION FINANCIAL CENTER • SUITE 3800
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2310
TELEPHONE (305) 375-0111
TELEFAX (305) 379-6222
TOLL FREE (800) 275-3332
www.ferrarolaw.com

February 4, 2002

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

Re: Fieldpoint Properties, Inc.
FEI #65-0040495

To Whom It May Concern:

Enclosed please find a fully executed Articles of Dissolution for the above-referenced corporation in accordance with section 607.1403, Florida Statutes. Also enclosed is a check payable to Florida Department of State in the amount of \$43.75. Please mail the certificate of status to my attention at the above address.

Thank you for your attention to this matter. If you have any questions, please call.

Very truly yours,

FERRARO & ASSOCIATES, P.A.

James L. Ferraro, Esquire

JLF:lcp
Enclosures

Art Diss/cus
2/12/02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: Fieldpoint Properties, Inc.

SECOND: The date dissolution was authorized: January 1, 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

(voting group)

Signed this 4th day of February, 2002.

Signature _____

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

James L. Ferraro

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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