

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000171945 3)))



H170001719453ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALRADETT & SITTERSON  
Account Number : 120060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-4137

DISSOLUTION OR WITHDRAWAL  
HIGHLAND NORTH SUBSIDIARY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

S TALLENT

JUN 30 2017

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION  
OF  
HIGHLAND NORTH SUBSIDIARY CORPORATION**

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State is Highland North Subsidiary Corporation (the "Corporation").

**SECOND:** The document number of the Corporation is K21542.

**THIRD:** The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and the sole shareholder of the Corporation holding such shares as required to approve and authorize the dissolution on May 31, 2017, the number of votes cast for dissolution thereby being sufficient for approval.

**FOURTH:** The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.

  
Dr. John G. Clarkson, President

FILED

17 JUN 29 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA