

K28140

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CO.



FUGLEBERG KOCH

NUMBER(S), (if known):

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2555 Temple Trail, Winter Park, Florida 32789

otocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 12:49

FILED

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

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3-30-01
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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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: FUGLEBERG KOCH DEVELOPMENT COMPANY

SECOND: The date dissolution was authorized: 13TH DAY OF MARCH, 2001

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

N/A

(voting group)

Signed this 14TH day of MARCH, 2001.

Signature

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

Lyle Fugleberg

(Typed or printed name)

Secretary

(Title)

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TALLAHASSEE, FLORIDA

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