

K66607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

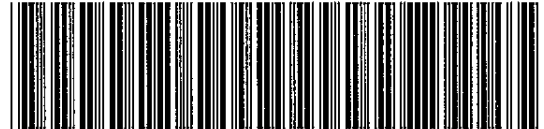
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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

APR 4 26/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 585631 4810520

AUTHORIZATION : *Patricia Pigitt*

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 2004

ORDER TIME : 12:40 PM

ORDER NO. : 585631-015

CUSTOMER NO: 4810520

CUSTOMER: Ms. Barbara G. Mangus
Wyatt Tarrant & Combs, Llp
Suite 2800
500 West Jefferson Street
Louisville, KY 40202-4720

DOMESTIC FILINGS

NAME: OXFORD PROPERTIES FLORIDA, INC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

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 as currently filed with the Department of State:

Oxford Properties Florida, Inc.

SECOND: The document number of the corporation (if known): K66607

THIRD: The date dissolution was authorized: April 19, 2004

Effective date of dissolution if applicable: N/A

(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

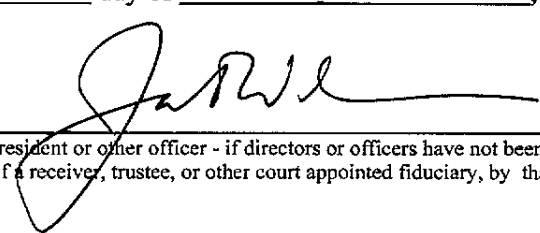
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 19th day of April, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John H. Wallace

(Typed or printed name of person signing)

Senior Vice President, Legal and Secretary

(Title of person signing)

Filing Fee: \$35

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