K87507

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SECRETARY OF STATE

E SISON

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: <u>EAGLE CREST</u>	PROPERTIES INC.	
DOCUMENT NUMBER:K	87507	
The enclosed Articles of Dissolution and it	fee are submitted for filing.	
Please return all correspondence concernin	g this matter to the following:	
CAROL	HAMMOND Contact Person)	
(Name of	Contact Person)	
(F)		
(Firm/Company)		
5820 MA	STERS BLVD ddress)	
(A	ddress)	
ORLANDO	o FL 32819 ate and Zip Code)	
(City/Sta	tté and Zip Code)	
For further information concerning this matter, please call:		
	•	
BRUCE BEERS:	at (<u>407</u>) <u>381-5705</u> (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	int:	
\$35 Filing Fee \$\frac{\frac{1}{2}}{2}\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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 Florida Department of State:
	EAGLE CREST PROPERTIES INC.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: $\frac{12/31/2007}{}$
	Effective date of dissolution if applicable: / >/31/2007 (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 the shareholders through voting groups.
	The following statement must be separately provided for each voting group with least to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
•	
	(voting group)
	Signature: (B) 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)
	CAROL J. HAMMOND (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35