

K 96961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH MACKINNON

255 S. ORANGE AVENUE - SUITE 800
POST OFFICE BOX 2554 (32802-2554 ZIP)
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 843-7300
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September 7, 2005

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: THE VILLAS OF ST. PAUL, INC.

Dear Sir/Madam:

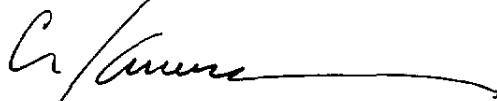
Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Dissolution submitted for filing;
2. A check in the amount of \$52.50 (\$35.00 for filing fee, and \$17.50 for two (2) certified copies of the Articles of Dissolution); and
3. Two photocopies of the executed Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us two certified copies of the Articles. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,



C. Yanki Sokmensuer

CYS:sjg
Enclosures
Copy to: Fernando E. Sabo

**ARTICLES OF DISSOLUTION
OF THE VILLAS OF ST. PAUL, INC.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

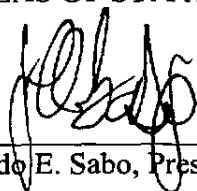
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE VILLAS OF ST. PAUL, INC., a Florida corporation (the "Corporation") does hereby file the following Articles of Dissolution for purposes of dissolving the Corporation, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"):

1. The name of the Corporation is: **THE VILLAS OF ST. PAUL, INC.**
2. Dissolution was authorized on August 31, 2005.
3. Dissolution of the Corporation was approved by the holders of the shares of Common Stock of the Corporation, being the sole shares entitled to vote thereon, in accordance with the provisions of the Act, on August 31, 2005, and the number of votes cast for the dissolution of the Corporation was sufficient for approval by such holders of Common Stock.

IN WITNESS WHEREOF, the undersigned authorized officer of this Corporation has executed these Articles of Dissolution as of the 31st day of August, 2005.

THE VILLAS OF ST. PAUL, INC.

By: 
Fernando E. Sabo, President

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, the foregoing instrument was acknowledged this 31st day of August, 2005, by Fernando E. Sabo, as President of THE VILLAS OF ST. PAUL, INC., a Florida corporation [] who produced _____ as identification [☒] is personally known to me.


Notary Public **Sharon J. Gullett**
State of Florida - My Commission Expires:

