

L50750

February 15, 2000

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

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-02/24/00--01067--002
*****43.75 *****43.75

To Whom It May Concern:

Please find attached a copy of the Articles of Dissolution for Aurea Properties, Inc. previously addressed at 2340 Coolidge Ave. Orlando, FL 32804. Enclosed is a check for \$35 for the filing fee along with an additional \$8.75 for a certified copy. Please mail the certified copy to the address noted below.

Rick Thomas
325 Butler St.
Windermere, FL 34786
Day Phone: 407-426-9975
Eve. Phone: 407-876-5123

Sincerely,



Rick Q. Thomas
President, Aurea Properties, Inc.

FILED
00 FEB 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/dls

T LEWIS MAR 6 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Aurea Properties, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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

Rick Thomas - 100% stock ownership
(voting group)

Signed this 15 day of February, 19 2000

Signature _____

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

Rick Q. Thomas

(Typed or printed name)

President

(Title)