

L 69439

SECRETARY OF COMMERCE
DIVISION OF COMMERCE
02 NOV 25 PM 3:39

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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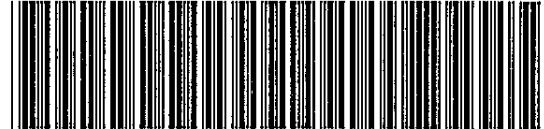
(Business Entity Name)

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PROFESSIONAL CORPORATION
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November 21, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BY CERTIFIED MAIL

Re: Stolle Development Corporation
FEIN: 65-0196642

To Whom It May Concern:

Enclosed are two originals and one copy of the Articles of Dissolution for the above referenced corporation, along with a check payable to the Florida Department of State in the amount of \$43.75, which includes the \$35 filing fee and \$8.75 for a certified copy of the Articles. Also enclosed is a copy of the Unanimous Consent Resolution signed by the sole shareholder and director of the corporation authorizing dissolution of the corporation.

Please return the certified copy to us in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Mary D. Cascino

Mary D. Cascino

MDC
Enclosures
Cc: Susan S. Willbond

Return

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 25 PM 3:39

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

FIRST: The name of the corporation is: STOLLE DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: August 15, 2002

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 20th day of November, 2002.

Signature Susan S. Willbond, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan S. Willbond
(Typed or printed name)

President, Stolle Development Corporation
(Title)