

L72359

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 14 PM 3:14

OAK TREE LODGE, INC.
852 23rd Street
Orlando, FL 32805

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: OAK TREE LODGE, INC.

SECOND: The date dissolution was authorized: MARCH 31st 2003

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

(voting group)

Signed this 9th day of MAY 2003.

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

ZIPPORAH ROBERTSON
(Typed or printed name)

VICE PRESIDENT
(Title)