

MAY. 8. 2009 1:27PM

NO. 741 P. 1/2

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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09 MAY - 8 AM 8:25
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

QUAIL WEST REAL ESTATE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Volun. Diss.

5-11-09 DC

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:

Quail West Real Estate, Inc.

SECOND: The document number of the corporation (if known): L99393

THIRD: The date dissolution was authorized: May 4, 2009

Effective date of dissolution if applicable:

(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 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)

Signature: 

(By 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)

Edward J. Henning

(Typed or printed name of person signing)

Executive Vice President and Corporate Secretary

(Title of person signing)

Filing Fee: \$35

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