

M 44223

Requestor's Name

FedEx USA Airbill

Tracking Number

3267619412

1 From

Date

12-16-96

Office Use Only

Sender's Name

James S. Price

Phone

(971) 498-6544

Owner):

Company

2851 S.W. 31st Ave, Inc.

Address

3390 Creekview Drive

City

Bonita Springs

State

FL

Zip

34134

2

Your Internal Billing Reference Information

EFFECTIVE DATE

12-27-96

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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-12/30/96--01010--022

*****35.00 *****35.00

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Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 DEC 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UDIS
off 12/17

FLORIDA
ARTICLES OF DISSOLUTION
OF
3090 S.W. 28TH LANE, INC.

Pursuant to Section 607.1403 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE
NAME

The name of the corporation is 3090 S.W. 28TH LANE, INC.

ARTICLE TWO
LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged or adequately provided for otherwise.

ARTICLE THREE
DISTRIBUTION OF ASSETS

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE FOUR
ELECTION TO DISSOLVE
EFFECTIVE DATE

The following consent to the dissolution of the Corporation has been signed by all shareholders of the Corporation:

"We, the owners of all of the outstanding capital stock of 3090 S.W. 28TH LANE, INC., a Florida corporation, do hereby consent in writing to the dissolution of the Corporation."

FILED
96 DEC 17 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
12-27-96

Dissolution of the Corporation was, thus, approved by a sufficient vote of the Shareholders which was cast on December 6, 1996 and the effective date of dissolution is December 27, 1996.

These Articles of Dissolution are executed this 13th day of December, 1996.

3090 S.W. 28TH LANE, INC.

By


KENNETH C. PRICE, PRESIDENT