

M77296

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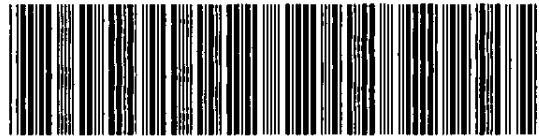
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@ 1/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Westbury Emerald Greens, Inc.

DOCUMENT NUMBER: M77296

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Gentzle, Esq.

(Name of Contact Person)

Bond, Schoeneck & King, PLLC

(Firm/Company)

4001 Tamiami Trail North, Suite 250

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Gentzle, Esq.

(Name of Contact Person)

at (239) 659-3840

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
OF
WESTBURY EMERALD GREENS, INC.**

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TALLAHASSEE, FLORIDA
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Pursuant to section 607.1403, Florida Statutes, WESTBURY EMERALD GREENS, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on April 21, 1988, and assigned document number M77296, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is:

WESTBURY EMERALD GREENS, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized by the Sole Shareholder on December 31, 2009, and by the Board of Directors on December 31, 2009, both by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.


The dissolution was approved by the Sole Shareholder on December 31, 2009. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved effective as of the date of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of the 31st day of December, 2009.

WESTBURY EMERALD GREENS, INC.,
a Florida corporation

By: 
Michael H. DeGroote,
President