

Division of Corporations

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NO 4000002103

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

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DISSOLUTION

ON THE EDGE SARASOTA, INC.

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Volun. Diss.

12/29/05
12/29/2005
Dr.

12/29/05 10:35 FAX 941 745 2093

BLALOCK, LANDERS P.A.

DEC-29-2005 10:31

NORTHERN TRUST BANK

941 387 2985

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P.03

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ON THE EDGE SARASOTA, INC.

SECOND: The document number of the corporation (if known): NO4000002103

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with
617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 12/20/05

The number of directors in office was 8 and the vote for resolution was

8 for and N/A against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: 12/20/05
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ina Schnell

(Typed or printed name of the person signing)

President

(Title of person signing)

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