

P00000020450

(Requestor's Name)

ING CLARION

230 Park Avenue, New York, NY 10169

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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800158350468

*Miss to
Inactive
Corp*

07/20/09--01017--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 17 AM 8:34

FILED

*00789, 00524, 00671, 00706

Bob
8/18/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2009

Ing Clarion
230 Park Avenue
New York, NY 10169

SUBJECT: ING CRS NAPLES, INC.
Ref. Number: P00000020450

We have received your document for ING CRS NAPLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exact date in June that the dissolution was authorized (see third paragraph).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00025242



REAL ESTATE

INVESTMENT MANAGEMENT

August 11, 2009

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Letter No: 309A00025242 – ING CRS Naples, Inc.

Dear Ms Ramsey,

Per your letter dated July 22, 2009, I have written in the exact dates for the enclosed dissolution filing. Also please see below my contact information if you need to contact me in regards to this request. Thanks

Lisa Kim
ING Clarion Partners, LLC
230 Park Avenue, 15th Fl
New York, NY 10169
T: 212-883-2562
E: lisa.kim@ingclarion.com

Sincerely,

RECEIVED
2009 AUG 17 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ING CLARION

230 Park Avenue, New York, NY 10169

T 212.883.2562 F 212.883.2931

E Lisa.kim@ingclarion.com

www.ingclarion.com

ARTICLES OF DISSOLUTION

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

FILED
2009 AUG 17 4:08:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ING CRS NAPLES, INC.

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

THIRD: The date dissolution was authorized: June 30, 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: Stephen J. Furnary
(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)

Stephen J. Furnary

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35