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NO. 909

P. 1

Florida Department of State

Division of Corporations

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Kimberly K. 2949

**DISSOLUTION OR WITHDRAWAL**

**MATLAND SPRINGS, INC.**

Certificate of Status	0
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12-18-2007

### 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:

Maitland Springs, Inc.

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

THIRD: The date dissolution was authorized: December 1, 2007

Effective date of dissolution if applicable: December 17, 2007  
(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 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)

Michael Fess

(Typed or printed name of person signing)

Vice President, Maitland Springs, Inc.

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