

P00000094397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

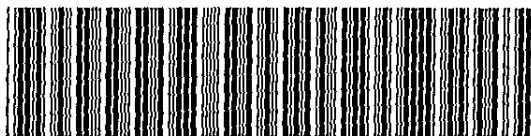
(Business Entity Name)

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09/22/03--D1043--007 **35.00

EFFECTIVE DATE

9/30/03

FILED
03 SEP 22 PM 4:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

B 5/25/03
DISS

ECKERT SEAMANS CHERIN & MELLOTT, LLC

One International Place
18th Floor
Boston, MA 02110
Telephone: 617.342.6800
Facsimile: 617.342.6899
www.escm.com

September 16, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Saint Real Estate Holdings, Inc.

Boston

Haddonfield, NJ

Harrisburg

Morgantown, WV

Philadelphia

Pittsburgh

Washington, D.C.

Dear Sir or Madam:

Enclosed please find for filing:

1. Articles of Dissolution; and
2. Check in the amount of \$35.00 payable to the Florida Department of State to cover the related fees

Please acknowledge receipt of the foregoing by date stamping the enclosed copy of this letter and returning it to the undersigned in the stamped, self-addressed envelope provided.

Thank you for your attention to this matter.

Very truly yours,


Andrew L. Campo

ALC:jt

Enclosures

cc: Mr. P. Michael Saint
John L. Talvacchia, Esq.

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cc: Mr. P. Michael Saint
John L. Talvacchia, Esq.

ARTICLES OF DISSOLUTION

FILED

03 SEP 22 PM 4:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

09/30/03

FIRST: The name of the corporation is: _____

Saint Real Estate Holdings, Inc.

SECOND: The date dissolution was authorized: September 8, 2003

****TO BE DISSOLVED ON SEPTEMBER 30, 2003****

THIRD: 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 vote 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

Signed this 9th day of September, 2003 (voting group)

Signature

P. Michael Saint

(By the Chairman or Vice Chairman of the Board, President, or other officer)

P. Michael Saint

(Typed or printed name)

President

(Title)