

# P00000104509

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
FC HAWKS HAVEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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July 23, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FC HAWKS HAVEN, INC.  
TERMINAL TOWER, 50 PUBLIC SQUARE  
SUITE 1360  
CLEVELAND, OH 44113

SUBJECT: FC HAWKS HAVEN, INC.  
REF: P00000104509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000168343  
Letter Number: 110A00017932

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TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***

Please retain original filing  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of For-Profit Corporation

DOCUMENT NUMBER: P00000104509

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

Please return all correspondence concerning this matter to the following:

Michelle Smego

(Name of Contact Person)

Forest City Enterprises, Inc.

(Firm/Company)

50 Public Square, Suite 1360

(Address)

Cleveland, Ohio 44113

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Smego

(Name of Contact Person)

at ( 216 ) 416-3253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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:

FC Hawks Haven, Inc.

SECOND: The document number of the corporation (if known): P00000104509

THIRD: The date dissolution was authorized: July 20, 2010

Effective date of dissolution if applicable: Upon Filing

(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.

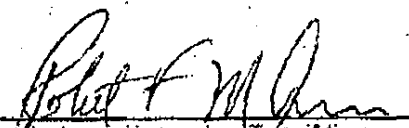
☐ Dissolution was approved by the shareholders through voting groups.

*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

The Sole Shareholder, Forest City Land Group, Inc.

(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)

Robert Monchein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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