## P01000080467

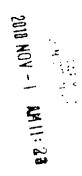
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## COVER LETTER

CHANGE THE CO TO: Amendment Section Division of Corporations SUBJECT: Orlando Warehouse Portfolio, Inc. P01000080467 DOCUMENT NUMBER: The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Johanna Nunez (Name of Contact Person) State Board of Administration (Firm/Company) 1801 Hermitage Blvd., Suite 100 (Address) Tallahassee, FL 32308 (City/State and Zip Code) For further information concerning this matter, please call: Johanna Nunez (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION

OF

## ORLANDO WAREHOUSE PORTFOLIO, INC.

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l.

The name of the corporation is **ORLANDO WAREHOUSE PORTFOLIO**, **INC.** (the "Corporation").

II.

The dissolution of the Corporation was authorized on October 1, 2018, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

111.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

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ORLANDO WAREHOUSE PORTFOLIO, INC.

Rv:

Stephen & Spook Vice President