

P01000097607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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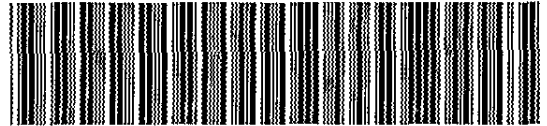
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
12-24-03

RECEIVED

03 DEC 19 PM 2:50

DIVISION OF CORPORATION

FILED

03 DEC 19 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. G. Allette DEC 19 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 368745 7160058

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 19, 2003

ORDER TIME : 2:03 PM

ORDER NO. : 368745-005

CUSTOMER NO: 7160058

CUSTOMER: Ms. Joanne Capuano
David J. Wiener, P.a.
Suite 305
One North Clematis Street
West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: ASPEN LIQUIDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: _____

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 Department of State:
Aspen Liquidation, Inc.

SECOND: The document number of the corporation (if known): P01000097607

THIRD: The date dissolution was authorized: December 18, 2003

Effective date of dissolution if applicable: December 24, 2003
(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)

Signed this 18th day of December, 2003

Aspen Liquidation, Inc.

Signature: _____

By: _____

(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)

Brian D. Kosoy

(Typed or printed name of person signing)

Vice President

(Title of person signing)

EFFECTIVE DATE
12-24-03

FILED
03 DEC 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FL 32307

Filing Fee: \$35