

PD10000101699

(Requestor's Name)

STILES
CORPORATION

954.627.9300

300 S.E 2nd Street • Ft. Lauderdale, FL 33301

(City/State/Zip)

☐ PICK-UP

☐ WAIT

☐ MAIL

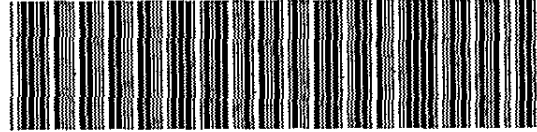
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**NATIONAL DEVELOPER
OF THE YEAR**



300 S.E. 2nd Street
Ft. Lauderdale, Florida 33301
954.627.9350
954.627.9399 Fax
stiles.com 13
stiles@stiles.com

July 21, 2006

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Division of Corporations
ATTN: AMENDMENT SECTION
P. O. box 6327
Tallahassee, Florida 32314

Dear Sir/Madame:

We are enclosing herewith Articles of Dissolution along with checks for the dissolution fee for each of the following corporations:

1. Heathbrook Commons, Inc. – Document No. P01000101699
2. North Palm Properties, Inc. – Document No. P98000063099

If you have any questions please feel free to contact me at (954) 627-9156.

Sincerely,

STILES CORPORATION

Judy Sherman
Closing Coordinator

Enclosures

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:

HEATHBROOK COMMONS, INC.

SECOND: The document number of the corporation (if known): P01000101699

THIRD: The date dissolution was authorized: July 18, 2006

Effective date of dissolution if applicable: _____

(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)

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)

ROCCO FERRERA

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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