

PO1000102102

CLARK PARTINGTON HART Fax: 8504348457
Division of Corporations

Aug 11 2009 11:39:56

P.01

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

From: Account Name : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
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DISSOLUTION OR WITHDRAWAL

DP PROPERTY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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August 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DP PROPERTY HOLDINGS, INC.
1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

SUBJECT: DP PROPERTY HOLDINGS, INC.
REF: P01000102102

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

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000179332
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2009 AUG 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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:
DP PROPERTY HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P01000102102

THIRD: The date dissolution was authorized: July 29, 2009

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 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)

Rupert E. Phillips

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DP PROPERTY HOLDINGS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant

Amount owed to claimant

Explanation of basis of claim/debt

Invoice (or copy of invoice if previously submitted)

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Rupert E. Phillips

1217 Airport Road, Suite 419

Destin, FL 32541

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rupert E. Phillips, President/Director

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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