

PO2000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

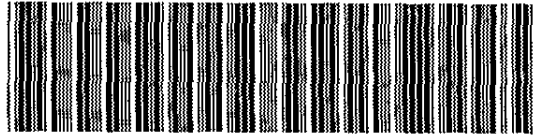
(Business Entity Name)

(Document Number)

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2006 DEC 18 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 DEC 18 PM 2:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-06

diss.
G. Coulllette DEC 18 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 672620 4327968

AUTHORIZATION :

COST LIMIT : \$ 43.75

Spuddean

ORDER DATE : December 18, 2006

ORDER TIME : 1:15 PM

ORDER NO. : 672620-005

CUSTOMER NO: 4327968

DOMESTIC FILINGS

NAME: ELITE FLORIDA PROPERTIES 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: Harry B. Davis - EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
of
ELITE FLORIDA PROPERTIES INC.

EFFECTIVE DATE
12-31-06

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 is: Elite Florida Properties Inc.

SECOND: The document number of the corporation (if known) is: P0200000906.

THIRD: The date dissolution was authorized is: December 14, 2006.

Effective date of dissolution, if applicable, is:
December 31, 2006
(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 vote 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)

Goldstein.D.007
12.14.06

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TALLAHASSEE, FLORIDA

Signed this 14th day of December, 2006.

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.)

Darren R. Goldstein
(Typed or printed name of person signing)

President
(Title of person signing)