

P02000001979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

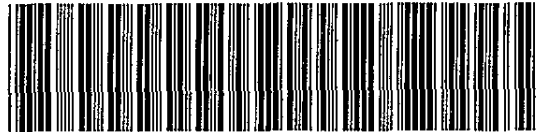
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TALLAHASSEE, FLORIDA

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Gold BancSM

More Than Money[®]

August 17, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution for AB Properties of Manatee, Inc.

Dear Sir or Madam:

Enclosed please find:

- 1) Executed Articles of Dissolution for AB Properties of Manatee, Inc
- 2) A filing fee for \$35.00
- 3) Transmittal Letter

If you require anything further or require any further information please contact Mark Kitchin at 913-323-1513, email address markkitchin@goldbanc.com.

Thank you for your time and assistance.

Respectfully,


Mark Kitchin
Staff Attorney

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AB Properties of Manatee, Inc.

DOCUMENT NUMBER: P02000001979

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Kitchin, Esq.

(Name of Person)

Gold Banc Incorporation, Inc.

(Name of Firm/Company)

11301 Nall Ave.

(Address)

Leawood, Kansas 66211

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mark Kitchin

(Name of Person)

at (913) 323-1513

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

AB Properties of Manatee, Inc.

SECOND: The document number of the corporation (if known): P02000001979

THIRD: The date dissolution was authorized: August 9, 2004

Effective date of dissolution if applicable: August 9, 2004

(no more than 90 days after dissolution filing 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 _____ day of _____, _____.

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)

Jerry L. Neff

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE