

PD20000578516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000289204370

08/23/16--01035--016 \*\*43.75

FILED  
16 AUG 23 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VP

SEP 08 2016

R. WHITE

# Burlington

## CAPITAL

1004 Farnam St, Ste 400  
Omaha, NE, 68102

August 18, 2016

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Dissolution of a Corporation

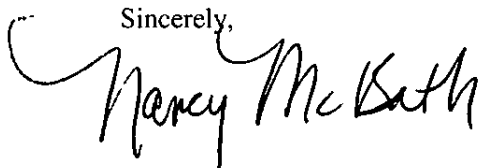
Dear Sirs:

By unanimous vote of the shareholders of Fairmont Oaks GP Corp (the "Company"), the Company, document #P02000078516 has been dissolved, effective August 15, 2013.

Contact Information:

Nancy McBath  
Burlington Capital LLC  
1004 Farnam Street, Suite 400  
Omaha, NE 68102  
402-930-3005-direct  
[nmc bath@burlingtoncapital.com](mailto:nmc bath@burlingtoncapital.com)

Sincerely,



Nancy McBath

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve corporation named Fairmont Oaks GP Corp

**DOCUMENT NUMBER:** P02000078516

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

Please return all correspondence concerning this matter to the following:

Nancy McBath

(Name of Contact Person)

Burlington Capital LLC

(Firm/Company)

1004 Farnam St, Ste 400

(Address)

Omaha NE 68102

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy McBath

(Name of Contact Person)

at ( 402 ) 930-3005

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Fairmont Oaks GP Corp

SECOND: The document number of the corporation (if known): P02000078516

THIRD: The date dissolution was authorized: 8-15-13

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. by the shareholders

☐ 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)

Craig S. Allen

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED  
16 AUG 23 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA