

PO20000078607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

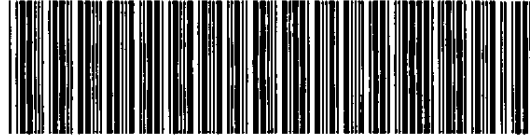
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/23/16--01035--015 **43.75

FILED
16 AUG 23 PM 2:00
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 Investor Corp (the "Company"), the Company, document #P02000078607 has been dissolved, effective August 15, 2016.

Contact Information:

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

Sincerely,



Nancy McBath

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fairmont Oaks Investor Corp - Dissolution

DOCUMENT NUMBER: PO2000078607

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 Street, Suite 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 Investor Corp.

SECOND: The document number of the corporation (if known): P02000078607

THIRD: The date dissolution was authorized: 8-15-16

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 AUG 23 PM 2:00

FILED