

PO2000123948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

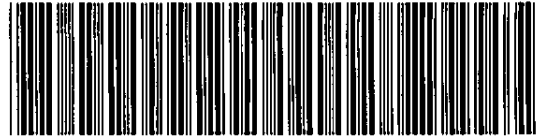
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 AUG 31 PM 3:00
FILED
15 AUG 31 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 01 2005
T. LEMME

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 766804 4320744

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 2015

ORDER TIME : 2:27 PM

ORDER NO. : 766804-005

CUSTOMER NO: 4320744

DOMESTIC FILINGS

NAME: TOURNEAU PROPERTIES INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER'S INITIALS: _____

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:

TOURNEAU PROPERTIES INC.

SECOND: The document number of the corporation (if known): P02000123948

THIRD: The date dissolution was authorized: August 28, 2015

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.

☐ 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)

TOURNEAU PROPERTIES INC.

Signature: By:

(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)

HERBERT M. SELZER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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