

PO3000033536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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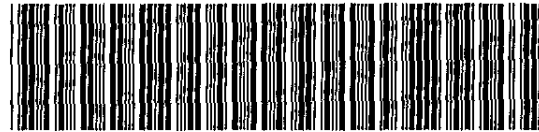
(Business Entity Name)

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MAY 11 2004
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04 MAY 13 PM 3:55
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Zenith Property Holdings, Inc. P03000033536

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

ARTICLES OF DISSOLUTION

OF

ZENITH PROPERTY HOLDINGS, INC.

FILED
04 MAY -3 PM 3:55
MIAMI, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **ZENITH PROPERTY HOLDINGS, INC.**, 4305 NW 33 Street, Cape Coral, Florida 33909.

SECOND: The date of the adoption of these Articles of Dissolution is April 13, 2004.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 April 2004

ZENITH PROPERTY HOLDINGS, INC.

By: Peter L. Ivanchich
Peter L. Ivanchich, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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