

PO40001112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

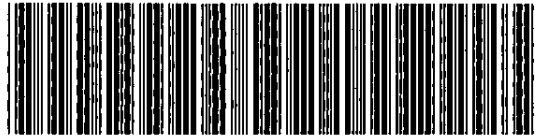
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



700113341367

12/24/07--01012--024 **35.00

EFFECTIVE DATE
12/31/07

2007 DEC 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D.S.S.

88

12-28-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EGRET PROPERTIES, INC.

DOCUMENT NUMBER: P04000011112

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

Please return all correspondence concerning this matter to the following:

Philippe J. Brian

(Name of Contact Person)

(Firm/Company)

205 Worth Avenue, Suite 303

(Address)

Palm Beach, FL 33480-4618

(City/State and Zip Code)

For further information concerning this matter, please call:

Philippe J. Brian

(Name of Contact Person)

at (561) 307-39-71

(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

EFFECTIVE DATE
12/31/07

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:
EGRET PROPERTIES, INC.

SECOND: The document number of the corporation (if known): P04000011112

THIRD: The date dissolution was authorized: 12/19/07

Effective date of dissolution if applicable: 12/31/07
(no more than 90 days after dissolution file 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 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: _____

Philippe J. Brian

(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)

Philippe J. Brian

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED
2001 DEC 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA