

P04000124131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status ☒

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05/15/06--01033--008 **43.75

VB

T. Roberts MAY 23 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 15 AM 10:10

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Simon & Partners
Realty Inc.

DOCUMENT NUMBER: PO400024131

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

Please return all correspondence concerning this matter to the following:

Rosa Scola
(Name of Contact Person)

Swope, Lamberson & Charbonneau
(Firm/Company)

547 E. Elkcam Circle
(Address)

Marco Island FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

Klaus Schmitt at (239) 398 4492
(Name of Contact Person) (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

FILED
06 MAY 15 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

Simon & Partners Realty, Inc.

SECOND: The document number of the corporation (if known): PO 9000124-131

THIRD: The file date the articles of incorporation: 8/27/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: *

[Handwritten 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.)

Klaus Schmitt

(Typed or printed name of person signing)

V. President

(Title of Person Signing)

Filing Fee: \$35