

PO4000132811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

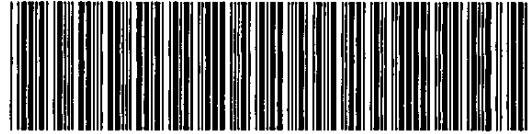
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800081383828

11/07/06--01034--026 \*\*35.00

FILED  
06 NOV -7 PM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Xt/A

## 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:

Lake Shore Plaza, Inc.

SECOND: The document number of the corporation (if known): P04000132811

THIRD: The date dissolution was authorized: October 19, 2006.

Effective date of dissolution if applicable: \_\_\_\_\_

(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 of 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)

Rocco Ferrera

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**Filing Fee: \$35**

FILED  
06 NOV -7 PM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA