

DISSOLUTION OR WITHDRAWAL

DISTINCTIVE RESIDENTIAL DEVELOPMENT AT LELY, INC.

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Apr. 30. 2009 11:48AM

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Dissolution of Distinctive Residential Development at Lely, Inc.

DOCUMENT NUMBER: P05000042563

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

Please return all correspondence concerning this matter to the following:

Blake W. Kirkpatrick

(Name of Contact Person)

Salvatori, Wood, Buckel & Weidenmiller, P.L.

(Firm/Company)

9132 Strada Place, Fourth Floor

(Address)

Naples, FL 34108-2683

(City/State and Zip Code)

For further information concerning this matter, please call:

_{at (} 239 Blake W. Kirkpatrick) 552-4100 (Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

▼\$35 Filing Fee ↓\$43.75 Filing Fee & ↓\$43.75 Filing Fee & ↓\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is 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

enclosed)

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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: Distinctive Residential Development at Lely, Inc.

SECOND: The document number of the corporation (if known): P05000042563

THIRD: The date dissolution was authorized: 04/30/2009

Effective date of dissolution if applicable: 04/30/2009

(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:

By (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)

Steven C. Fiterman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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Apr. 30. 2009 11:48AM SALVATORI & WOOD

No. 0732 P. 4/4

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Distinctive Residential Development at Lely, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

(1) The basis for the claim; (2) the amount claimed; (3) the name and address of the creditor; (4) the date(s) on which services or goods were sold, rendered or purchased; (5) whether the claim is secured or unsecured; and (6) whether the claim is liquidated or unliquidated.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Blake W. Kirkpatrick

Salvatori, Wood, Buckel & Weidenmiller, P.L.

9132 Strada Place, Fourth Floor

Naples, FL 34108-2683

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Steven C. Fiterman

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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