

P050000 62649

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

PARK CENTER PROPERTY, INC.

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Florida Dept of State



August 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARK CENTER PROPERTY, INC.
18100 UPPER BAY RD STE A
HOUSTON, TX 77058

SUBJECT: PARK CENTER PROPERTY, INC.
REF: P05000062649

*2nd
Time*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000197906
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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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:

Park Center Property, Inc.

SECOND: The document number of the corporation (if known): P05000062649

THIRD: The date dissolution was authorized: June 30, 2007

Effective date of dissolution if applicable: upon filing 5-11-30 2011
(no more than 90 days after dissolution file date)

(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)

Signatures:

(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)

Kim Seonjae

(Typed or printed name of person signing)

Director and President

(Title of person signing)

Filing Fee: \$35

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