

P05000102158

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TALLAHASSEE, FLORIDA

ADR

8/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McRae & Stolz Orlando Manager II, Inc.

DOCUMENT NUMBER: P05000102158

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

Please return all correspondence concerning this matter to the following:

Bradley J. Denson, Esq.

(Name of Contact Person)

Nelson Mullins Riley & Scarborough LLP

(Firm/Company)

201 17th Street NW, Suite 1700

(Address)

Atlanta, GA 30363

(City/State and Zip Code)

For further information concerning this matter, please call:

Bradley J. Denson

(Name of Contact Person)

at (404) 322-6296

(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

Nelson Mullins

Nelson Mullins Riley & Scarborough LLP

Attorneys and Counselors at Law
999 Peachtree Street, NE / 14th Floor / Atlanta, GA 30309-3964
Tel: 404.817.6000 Fax: 404.817.6050
www.nelsonmullins.com

Smita Daya
Paralegal
Tel: 404.817.6262
smita.day@nelsonmullins.com

August 17, 2009

VIA OVERNIGHT MAIL

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Dissolution – McRae & Stolz Orlando Manager II, Inc.

Dear Sir/Madam:

Enclosed please find the following documents which pertain to the above-referenced:

1. One (1) original and one (1) copy of executed Articles of Dissolutions for McRae & Stolz Florida, Inc., along with a Check # 624648 which represents a payment in the amount of \$43.75 for the filing fee and Certificate of Status; and

Please also forward a file stamped copy of the above to my attention once it has been processed. I have enclosed a prepaid Fedex Envelope for your convenience. If you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,



Smita Daya
Paralegal

/sd
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
McRae & Stolz Orlando Manager II, Inc.

SECOND: The document number of the corporation (if known): P05000102158

THIRD: The date dissolution was authorized: June 1, 2009

Effective date of dissolution if applicable: Effective upon filing
(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 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)

I. William Stolz, III

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35