

P06000096513

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

PROTEA NORTHWOODS, INC.

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Florida Dept of State



January 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROTEA NORTHWOODS, INC.
C/O SENTINEL REAL ESTATE CORPORATION
1251 AVENUE OF THE AMERICAS 35TH FLOOR
NEW YORK, NY 10020

SUBJECT: PROTEA NORTHWOODS, INC.
REF: P06000096513

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Darlene Connell
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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:

Proter Northwoods, Inc.

SECOND: The document number of the corporation (if known): PO8000046513

THIRD: The date dissolution was authorized: December 28, 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 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)

Leland Roth

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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