

P06000113564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

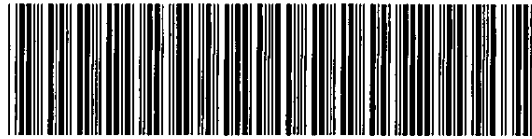
(Document Number)

Certified Copies _____

Certificates of Status _____

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APPROVED
AND
FILED

07 NOV -5 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

C. Coulton NOV 08 2007

October 31, 2007

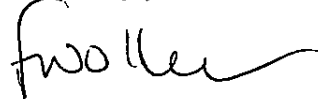
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahessee, FL 32314

RE: Chateau Finance, Inc.

Enclosed for filing please find Articles of Dissolution for Chateau Finance, Inc. along with a check in the amount of \$35.00 for the filing fee.

Please process this filing at your earliest convenience.

Very truly yours,

A handwritten signature in cursive script, appearing to read "F. William O'Connor".

F. William O'Connor
FWO:sel
Enclosures

PO Box 1224
Avon, CT 06001-1224

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:

CHATEAU FINANCE, INC.

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

THIRD: The date dissolution was authorized: 9/14/2007

Effective date of dissolution if applicable: 9/14/2007
(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)

E. MATTHEW DANVILLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$35