

PD70000040972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

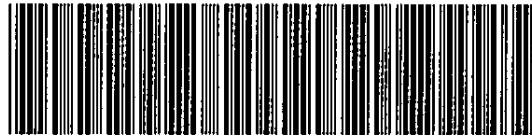
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500173424575

03/31/10--01004--001 \*\*35.00

FILED  
STATE  
TALLAHASSEE, FLORIDA  
10 MAR 31 AM 10:04

Art Diss  
@ 4/1/10

**KATIE OSBORNE**

PO Box 11209  
Fort Lauderdale, Florida 33339  
Telephone: [954] 649-3134  
Facsimile: [954] 642-9962  
Email: Osbornemgt@gmail.com

March 29, 2010

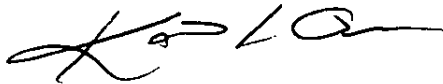
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Corporation - Osborne Property Management, Inc.

Dear Sir/Madame:

Enclosed please Articles of Dissolution of Osborne Property Management, Inc., together with a check in the amount of \$35.00, which represents your filing fee for same. Once you have processed the enclosed document, please forward confirmation of same at your earliest opportunity.

Sincerely,



Katherine L. Osborne

encs.

# Articles of Dissolution of Osborne Property Management, Inc.

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

**Article 1.** The name of the corporation is Osborne Property Management, Inc.

**Article 2.** The Articles of Incorporation for this corporation were filed with the State of Florida on April 2, 2008.

**Article 3.** The names and addresses of the directors of this corporation are:

Name of Director

*Address of Director*

Katherine L Osborne 2824 NE 32 St, #2, Ft Lauderdale, FL 33306

**Article 4.** The names and addresses of the officers of this corporation are:

Katherine L Osborne, President

\_\_\_\_\_, Vice-President

Katherine L Osborne, Treasurer

Katherine L Osborne, Secretary

19 MAR 31 AM 10:04

**SECRET**

**Article 5.** The corporation has only one class of stock.

**Article 6.** A special meeting of the directors of this corporation was held on March 26, 2010, at 10:00 o'clock a. m., at the offices of the corporation located at 2824 NE 32 St, #2, Fort Lauderdale, FL 33306. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

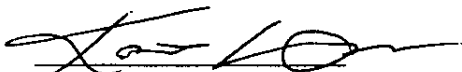
**Article 7.** A special meeting of the shareholders of this corporation was held on March 26, 2010, at 10:15 o'clock a. m., at the offices of the corporation located at 2824 NE 32 St, #2, Fort Lauderdale, FL 33306. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

**Article 8.** This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: March 26, 2010

Corporate Seal



Signature of Secretary of Corporation

Katherine L Osborne

Printed Name of Secretary of Corporation

*Signature of Shareholder*

*Printed Name of Shareholder*



Katherine L Osborne