

Division of Corporations

FAX AUDIT NO.: H08000276867 3

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

509-510 FONTAINEBLEAU III, INC.

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MICHAEL J. FREEMAN, P.A.



December 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

509-510 FONTAINEBLEAU III, INC.
P.O. BOX 140668
CORAL GABLES, FL 33114-0668

SUBJECT: 509-510 FONTAINEBLEAU III, INC.
REF: P07000121063

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000276867
Letter Number: 308A00061095

RECEIVED
2008 DEC 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

OF

509-510 FONTAINEBLEAU III, INC.,

Pursuant to section 607.1401, 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:
509-510 FONTAINEBLEAU III, INC.

SECOND: The document number of the corporation is: P07000121063

THIRD: The file date of the Articles of Incorporation: November 6, 2007

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☒ A Majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

Signature: *Michael J. Freeman*

(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.)

Michael J. Freeman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35

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