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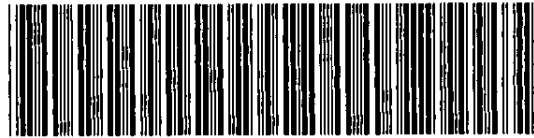
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. North Star Seaside, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
NORTH STAR SEASIDE, INC.**

1. The name of this corporation is NORTH STAR SEASIDE, INC.
2. NORTH STAR SEASIDE, INC. elected to dissolve pursuant to the Unanimous Written Consent of its Sole Shareholder and Board of Directors, which Written Consent was effective as of February 25, 2012. A copy of such Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 17th day of OCTOBER, 2012.

Göran Lindahl

Göran Lindahl, President

(Corporate Seal)



**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND BOARD OF DIRECTORS
OF
NORTH STAR SEASIDE, INC.**

The undersigned, being the sole Shareholder and all of the members of the Board of Directors of NORTH STAR SEASIDE, INC., a Florida corporation (hereinafter the "Corporation"), do hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Board of Directors of this Corporation deems it advisable and in the best interest of the Corporation and its Shareholder that the Corporation be completely liquidated and dissolved; and

WHEREAS, the Board of Directors finds that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Shareholder of this Corporation deems it advisable and in its best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to it by the Board of Directors of this Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.

2. The officers of the Corporation shall establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if they deem such a reserve to be desirable.

3. As soon as practicable, the Officers of the Corporation shall arrange for the distribution to the sole Shareholder of the Corporation, in cancellation of its shares, all of its interest in the condominium unit located at 7281 Fisher Island Drive, Fisher Island, Florida (hereinafter the "Property"), and any other remaining assets of the Corporation.

4. If a reserve is established to meet claims against the Corporation, the officers of the Corporation shall arrange for the distribution of any unused balance of such reserve to the Shareholder as soon as practicable.

5. The officers of the Corporation are authorized and directed to file Form 966, Corporate Dissolution or Liquidation, with the Internal Revenue Service together with a certified copy of this Resolution, within 30 days after the date hereof.



6. The officers of the Corporation are authorized and directed to file such other forms and documents required by the State of Florida, including, but not limited to, Articles of Dissolution, and by the federal government, including tax returns, as soon as possible after distribution of the Corporation's remaining assets.

FURTHER RESOLVED, that the officers of the Corporation, be, and they hereby are, authorized and directed to execute whatever instruments and documents, and take whatever additional actions they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution.

Conveyance of Property to Shareholder

WHEREAS, as part of the complete liquidation of the Corporation, the sole Shareholder and Board of Directors of the Corporation believe it to be in the best interest of the Corporation and its Shareholder that the Property, described in Exhibit "1" attached hereto and made a part hereof, be conveyed by the Corporation to NSFL, Inc., a Florida corporation, the sole Shareholder of the Corporation; and

WHEREAS, the sole Shareholder and Board of Directors desire to approve and authorize the conveyance of the Property to the sole Shareholder in accordance with the Plan of Complete Liquidation and Dissolution.

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery of all documents supporting the conveyance of the Property to NSFL, Inc. including, but not limited to, the deed, bill of sale, closing statements, title affidavits and any other documents, exhibits, and instruments as may be required to support the conveyance of the Property to NSFL, Inc. (hereinafter the "Conveyance Documents"), be, and they hereby are, ratified, confirmed, authorized and approved.

FURTHER RESOLVED, that Göran Lindahl, President of the Corporation, be, and he hereby is, authorized and directed to execute and deliver the Conveyance Documents on behalf of the Corporation.

FURTHER RESOLVED, that Göran Lindahl, President of the Corporation, be, and he hereby is, authorized and directed to take such additional actions as he deems necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

Other Actions

RESOLVED, that any other actions taken by the Directors and Officers of this Corporation since the execution of the last Written Consent of the Shareholder and the Board of Directors be, and they hereby are, ratified, confirmed and approved.

Counterpart Execution

RESOLVED, that the sole Shareholder and all of the members of the Board of Directors of the Corporation be, and each of them hereby is, authorized to execute this Written Consent in one or more counterparts and that, upon such execution by the sole Shareholder and all of the



members of the Board of Directors of this Corporation, this Written Consent be, and as of the effective date hereof, it hereby is, approved and adopted as the act and deed of the sole Shareholder and the Board of Directors of this Corporation.

Effective Date: February 25, 2012

NSFL, INC., Sole Shareholder
By: Göran Lindahl
Göran Lindahl, President
Göran Lindahl
Göran Lindahl, Director
Kristina Lindahl
Kristina Lindahl, Director

EXHIBIT "1"

Legal Description

Unit 7281G, of OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. FIVE, according to the Declaration of Condominium thereof, recorded in Official Records Book 15664, at Page 785, as amended by First Amendment to Declaration file February 11, 1993, in Official Records Book 15810, at Page 3236, and amended by Amendment filed November 15, 1995 in Official Records Book 16992, at page 202, and as further amended by Amendment filed February 1, 1996 in Official Records Book 17081, at page 4262, of the Public Records of Miami-Dade County, Florida, together with all appurtenances thereto, including an undivided interest in the common elements of said Condominium as set forth in the above-described Declaration as amended.

