

P070000129167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

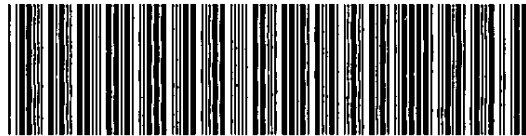
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2008 JUL 24 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

7/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUEEN ANNES PROPERTY INVESTMENT (USA) INC.

DOCUMENT NUMBER: P07000129167

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL PETHICK

(Name of Contact Person)

(Firm/Company)

7900 HARBOR ISLAND DRIVE (APT 912)

(Address)

MIAMI FLORIDA 33141.

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL PETHICK

(Name of Contact Person)

at (786) 537 4352

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

QUEEN ANNES PROPERTY INVESTMENT (USA) INC

SECOND: The document number of the corporation (if known): P07000129167

THIRD: The date dissolution was authorized: 1ST JULY 2008

Effective date of dissolution if applicable: 1ST JULY 2008
(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 of 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature: M Pethick

(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 PETHICK

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35