

PD80000012789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

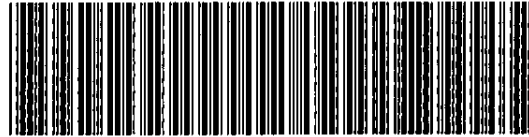
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/10--01007--006 **35.00

*effective date
12-31-10
UD*

FILED
10 DEC 28 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR-3-11

COVER LETTER

TO: Amendment/Section
Division of Corporations

SUBJECT: OAKHILL DRIVE PROPERTIES, INC.

DOCUMENT NUMBER: P08000012789

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

Please return all correspondence concerning this matter to the following:

Christopher E. Broome, Esquire

(Name of Contact Person)

The Broome Law Firm, P.A.

(Firm/Company)

915 S. Washington Avenue

(Address)

Titusville FL 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher E. Broome at (321) 269-5620, Ext. 6

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

4th date
12-31-10

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:

Oakhill Drive Properties, Inc.

SECOND: The document number of the corporation (if known): P08000012789

THIRD: The date dissolution was authorized: November 8, 2010

Effective date of dissolution if applicable: December 31, 2010
(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

Common Shares
(voting group)

Signature: Mary E. Jackson

(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)

Mary E. Jackson
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILED
10 DEC 28 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35