

P1000001000092

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COUNSELORS AND ATTORNEYS AT LAW

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Writer's Email:
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September 20, 2016

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

SENT VIA USPS MAIL

RE: Westbury D One, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75, which represents payment of the Filing Fee and Certificate of Status. Also enclosed is the original Articles of Dissolution for an Incorporation.

If you have any questions or need additional information, please do not hesitate to contact us at 239-435-3535.

Sincerely,

Michael D. Gentzle

/mlt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westbury D One, Inc.

DOCUMENT NUMBER: P10000100092

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

Please return all correspondence concerning this matter to the following:

Michael D. Gentzle, Esq.

(Name of Contact Person)

Coleman, Yovanovich & Koester, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 300

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Gentzle, Esq.

(Name of Contact Person)

at (239) 435-3535
_____ (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

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:
Westbury D One, Inc.

SECOND: The document number of the corporation (if known): P10000100092

THIRD: The date dissolution was authorized: September 13, 2016

Effective date of dissolution if applicable: September 30, 2016
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

(voting group)

Signature: _____

(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)

Jerry Pekaruk

(Typed or printed name of person signing)

Vice President, Treasurer, Secretary & Director

(Title of person signing)

SECRETARY OF STATE
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