

P14000081373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

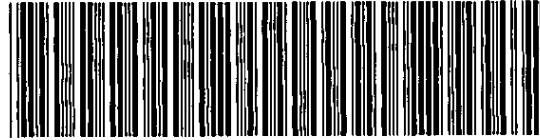
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
14 OCT - 7 PM 4:24
14 OCT - 7 AM 10:48

C. Lewis
10-8-14



CORPORATION SERVICE COMPANY

file first
* do not separate
please *

ACCOUNT NO. : I20000000195

REFERENCE : 328449 4301184

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$35.00

ORDER DATE : October 7, 2014

ORDER TIME : 3:41 PM

ORDER NO. : 328449-005

CUSTOMER NO: 4301184

DOMESTIC FILINGS

NAME: FLAGLER ON THE RIVER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

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:

FLAGLER ON THE RIVER, INC.

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

P14000081373

THIRD: The date dissolution was authorized: upon filing

Effective date of dissolution if applicable: _____

(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

(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)

Darren S. Berger
(Typed or printed name of person signing)

as Incorporator
(Title of person signing)

14 OCT - 7 AM 10:48
FLA. DEPT. OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35