

P92000009722

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

DISSOLUTION OR WITHDRAWAL
PRESTIGE MANAGEMENT COMPANY SOUTH, INC.

EFFECTIVE DATE
12-31-11

Certificate of Status	0
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Thank you,

Stephanie Milnes
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2920
smilnes@cscinfo.com

CSC named #1 for Entity Management and #2 for Matter Management in the *New York Law Journal*. [Click here](#) to learn more!

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:
PRESTIGE MANAGEMENT COMPANY SOUTH, INC.

SECOND: The document number of the corporation (if known): P92000009722

THIRD: The date dissolution was authorized: DECEMBER 29, 2011
Effective date of dissolution if applicable: DECEMBER 31, 2011
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

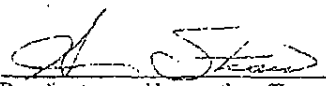
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

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)

ANN STRAW

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

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