

P93000036505

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HERBERT J. ZIMMER
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MAILING ADDRESS
POST OFFICE BOX 2628
WILMINGTON, NORTH CAROLINA 28402

September 12, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100004597031--5
-09/18/01--01047--010
*****35.00 *****35.00

RE: Zimmer Development Company of Florida, Inc.
SOS ID: P93000036505

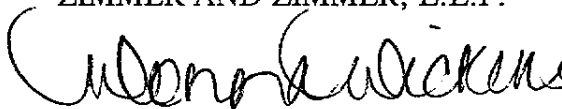
Dear Sir:

Please find enclosed herewith two (2) counterparts of the Articles of Dissolution for Zimmer Development Company of Florida, Inc., whose Secretary of State ID Number is P93000036505. I would greatly appreciate your filing these documents and thereafter returning one (1) counterpart to me, stamped with the date and time of filing. I am enclosing a check in the amount of \$35.00 to cover your fee for the same.

Thank you very much for your assistance in connection with this matter.

Sincerely,

ZIMMER AND ZIMMER, L.L.P.



Donna L. Dickens

Administrative Assistant to Herbert J. Zimmer

FILED
01 SEP 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLD

Enclosures

Dissolution

T BROWN SEP 19 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Zimmer Development Company of Florida, Inc.

SECOND: The date dissolution was authorized: September 12, 2001

THIRD: 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 vote 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)

Signed this 12th day of September, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey L. Zimmer

(Typed or printed name)

President

(Title)