P9300037730

(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	÷#)
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SECRETARY OF STATE
TALL MHASSEE FLORIDA

COVER LETTER

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 23, 2012

WAYNE BALLANTYNE CYPRESS WOODS DOMESTIC INVESTORS INC. 1119 REGENCY DRIVE COLUMBUS, OH 43220 US

SUBJECT: CYPRESS WOODS DOMESTIC INVESTORS, INC.

Ref. Number: P93000037730

We have received your document for CYPRESS WOODS DOMESTIC INVESTORS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White Regulatory Specialist

Letter Number: 812A00026065

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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:		
	CYPRESS WOODS DOMESTIC INVESTORS, , NC		
SECOND:	The document number of the corporation (if known): 19300037730		
THIRD:	The date dissolution was authorized: $\frac{9/4/12}{}$		
	Effective date of dissolution if applicable: ///3 b //2 (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 graphen be to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: Wayne Lastaryni		
	(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)		
	WAYNE BALLANTYNE		
	(Typed or printed name of person signing)		
	SECRETARY (Title of person signing)		

Filing Fee: \$35