P93000043353

TRANSMITTAL LETTER

FILED

OF APR 30 AM 9: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporation P O Box 6327 Tallahassee FL 32314

SUBJECT:

WINDSOR FOREST OF DESTIN, INC.

Articles of Dissolution

Enclosed is an original Articles of Dissolution and a check for \$43.75

(Filing fee of \$35.00 and certified copy \$8.75)

200004100962--0 -05/01/01--01034--018 *****43.75 *****43.75

From:

John R. Rushing

P O Box 5495

Destin, FL 32540

Telephone

(850) 243-0099

Fax:

(850) 362-0185

5.9.01 5.9.01

ARTICLES OF DISSOLUTION

FILED 01 APR 30 AM 9: 16

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submitting ASSEE, FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: WINDSOR FOREST OF DESTIN, INC.	
SECOND:	The date dissolution was authorized: Jan 15, 2001	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Dis	solution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
,	(voting group)	-
	aned this 15 th day of APRIL , 2001.	-
Signature ((By the Chairman of Vice Chairman of the Board, President, or other officer)	-
	JOHN R. RUSHING (Typed or printed name)	
	PRESTOENT	
	(Title)	