

Division of Corporations

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193000050674

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941)364-2409
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DIVISION OF CORPORATIONS

DISSOLUTION

MIRADA DEVELOPMENT COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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DISS
8/30/04

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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 Department of State:

Mirada Development Company

SECOND: The document number of the corporation (if known): P93000050674

THIRD: The date dissolution was authorized: August 30, 2004

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 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 30th day of August, 2004.

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)

Diane Allen

(Typed or printed name of person signing)

Director

(Title of person signing)

Prepared by William C. Strode, Esq.
Kirk Pinkerton, A Professional Association
720 South Orange Avenue
Sarasota, FL 34236
(941) 364-2430
Atty. Bar #0078969

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