

P94000010780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

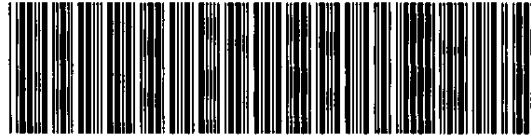
(Document Number)

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Certificates of Status ☒

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5-15-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution - DR Lakes, Inc.

**DOCUMENT NUMBER:** P94000010780

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Wood

(Name of Contact Person)

DR Palm Beach, Inc.

(Firm/Company)

1800 Palm Beach Lakes Blvd.

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Wood

(Name of Contact Person)

at ( 561 ) 683-8810

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

DR Lakes, Inc.

SECOND: The document number of the corporation (if known): P94000010780

THIRD: The date dissolution was authorized: 1-13-2009

Effective date of dissolution if applicable: 1-13-2009

(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 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)

Joseph M. Della Ratta

(Typed or printed name of person signing)

President and Director

(Title of person signing)

**Filing Fee: \$35**

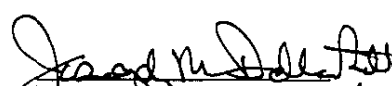
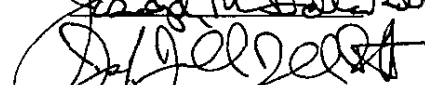
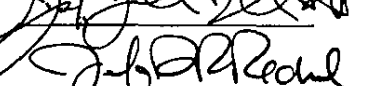
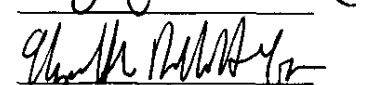
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**WRITTEN CONSENT OF THE SHAREHOLDERS OF  
DR LAKES, INC.  
TO DISSOLVE THE CORPORATION**

I, Michael Wood, certify that I am the last secretary of DR Lakes, Inc., and as the last secretary, I am the keeper of the corporate records and the seal of company. The following is a true and correct copy of the unanimous consent to dissolution of DR Lakes, Inc. executed by the holders of record of all the outstanding shares of corporation.

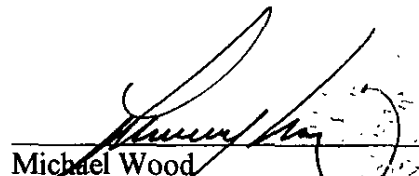
**Unanimous Consent to Dissolution of  
DR Lakes, Inc.**

The undersigned being the holders of record of all outstanding shares of DR Lakes, Inc. a corporation organized and existing under the laws of Florida, consent to the dissolution of corporation and authorize and direct the president or a vice-president of the corporation to execute and verify the Articles of Dissolution in the form required by Chapter 607, Florida Statutes and to file it in the office of the secretary of state of the State of Florida and to proceed with any other action as may be necessary to bring about the dissolution of the corporation.

Shareholder	Number Of Shares	Signature	Date
Joseph M. Della Ratta	100		4/13/09
J. Raphael Della Ratta	200		4/13/09
Jennifer Della Ratta Redmond	200		4/13/09
Elizabeth Della Ratta Grimm	200		4/13/09

In witness, I have set my hand and affixed the seal of DR Lakes, Inc. this 13<sup>TH</sup> day of April, 2009.

(Corporate Seal)

  
Michael Wood  
Last Secretary of DR Lakes, Inc.