

PAY 000052638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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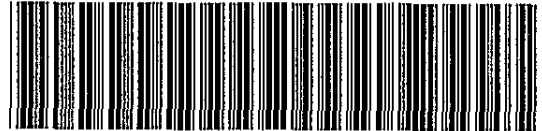
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Diss
7/5 9/29/04

WASHINGTON BOULEVARD ASSOCIATES, INC.

c/o Daniel Kane
614 South Owl Drive
Sarasota, Florida 34236
Tel: (941) 388-2288

September 16, 2004

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: Florida Articles of Dissolution-
Washington Boulevard Associates, Inc.
EIN 65-0508715

Dear Sir/Madam:

On behalf of Washington Boulevard Associates, Inc., I enclose for filing Florida Articles of Dissolution together with a Secretary's Certificate certifying to the Resolution of the Board of Directors of Washington Boulevard Associates, Inc. adopted on August 16, 2004, to liquidate the Corporation effective August 31, 2004. Attached to the Secretary's Certificate is a copy of the Plan of Liquidation which was adopted by the Corporation.

Would you kindly acknowledge receipt and filing of the Articles of Dissolution and the Plan of Liquidation, by stamping the enclosed copies of the Articles and this letter, and return them to me in the enclosed stamped envelope.

Very truly yours,


Robert M. Weninger

Receipt Acknowledged this _____
day of September, 2004 of Articles
of Dissolution for the above named Corporation

Florida Division of Corporations

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:

Washington Boulevard Associates, Inc.

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

THIRD: The date dissolution was authorized: August 16, 2004

Effective date of dissolution if applicable: August 31, 2004
(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 31st 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)

Daniel Kane

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35