

ACCOUNT NO. : 07210000032

REFERENCE :

937065

COST LIMIT : \$ 35.00

ORDER DATE: August 21, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 937065-005

CUSTOMER NO: 7118066

CUSTOMER: Ms. Connie R. Quinton

Henslee & Cassidy

Suite 840

3030 Lbj Freeway Dallas, TX 75234

500002623125--3

## DOMESTIC FILINGS

NAME:

CYPRESS KNOLL MANAGEMENT CORP.

XX ARTICLES OF DISSOLUTION

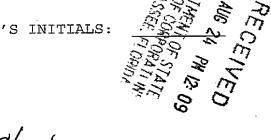
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Dissolution



## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TIKST:	ine n	ame of th	e corporatio	n is: Cipress knoi	L MANAGEME	NT CORP.	· .
SECOND:	The da	ate dissol	ution was au	thorized: August 20,	1998	-	:
THIRD:	Adopt	ion of Di	ssolution (d	CHECK ONE)			
XX Diss was	olution sufficie	was appr nt for ap	oved by the proval.	shareholders. The nu	mber of votes	cast for di	ssolution
☐ Diss	olution	was appı	oved by vote	e of the shareholders t	hrough voting	g groups.	
T er	he follo ntitled t	wing sta o vote se	tement must t parately on t	be separately provide he plan to dissolve:	d for each vo	ting group	
The	number	of votes	cast for diss	olution was sufficient	for approval	by	
<del></del> -		·	<u>*. + </u>	(voting group)			
Signe	d this _	20†h	day of	August		19 <u>98</u>	<u>.</u> .
Signature _		-	A				
٠,	(В	y the Chair	mar or Vice Cha	urman of the Board, Presider	nt, or other officer	)	
	<del></del> -		James M. H				
			(T)	yped or printed name)			
			President				
	***			(Title)		*****	Ť.