

Linda Feagin  
State Board of Administration

Requester's Name

Add

City/State/Zip

Phone #

850-413-1197

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 11505 Windforest Lane, Inc.  
(Corporation Name) (Document #)

2. 1314 Marquette Avenue, Inc.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 APR 20 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

01 APR 20 PM 11:36  
DIVISION OF CORPORATION

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

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**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
1314 MARQUETTE AVENUE, INC.

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I.

The name of the corporation is 1314 Marquette Avenue, Inc. (the "Corporation")

II.

The dissolution of the Corporation was authorized on April 19, 2001, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

April 19, 2001

  
Douglas W. Bennett, Director