

Linda Feagin
State Board of Administration
Requester's Name

P915000005349

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. *less*
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 APR 20 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials *ROP*

**ARTICLES OF DISSOLUTION
OF
11505 WINDCREST LANE, INC.**

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I.

The name of the corporation is 11505 Windcrest Lane 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