

P 95000019721

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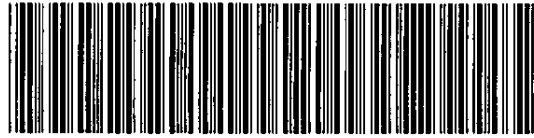
(Business Entity Name)

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8-21-09

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 24, AM 8:09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Georgica Associates, Inc.

DOCUMENT NUMBER: P93000019721

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

Please return all correspondence concerning this matter to the following:

Danette Tagliagambe

(Name of Contact Person)

Shorewood Holding Corp.

(Firm/Company)

625 North Flagler Drive, Suite 600

(Address)

West Palm Beach, FL 33401-4025

(City/State and Zip Code)

For further information concerning this matter, please call:

Danette Tagliagambe

(Name of Contact Person)

at (561) 352-2287

(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

8-21-09

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 24 AM 8:09

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 is Georgica Associates, Inc. (the "Corporation") with its principal place of business located at 625 North Flagler Drive, Suite 600, West Palm Beach, Florida 33401

SECOND: The Articles of Incorporation for the Corporation were filed with the Florida Department of State on March 9, 1995.

THIRD: The Corporation elects to dissolve effective as of August 31, 2009.

FOURTH: The dissolution of the Corporation was authorized by the unanimous written consent of the sole shareholder and the sole director of the Corporation on August 19, 2009.

FIFTH: Michael Bernstein is authorized by the unanimous written consent of the sole shareholder and the sole director of the Corporation, dated as of August 19, 2009, to take any and all actions now or in the future that may be necessary to effectuate the dissolution and the wind down of the Corporation, including without limitation the execution and delivery of any and all documents for and on behalf of the Corporation and in the Corporation's name as may be necessary in connection with any past activities of the Corporation or the Corporation's assets. The sole director and sole shareholder of the Corporation further bestows upon Michael Bernstein by unanimous written consent the authority to appoint any other person from time to time, as Michael Bernstein may in his sole discretion designate, to undertake the authority granted to him by the sole director and the sole shareholder of the Corporation with respect to the dissolution and wind down of the Corporation.

SIXTH: There will be no assets to distribute to the shareholders of the Corporation upon its dissolution.

These Articles of Dissolution are dated as of the 19th day of August 2009.

Georgica Associates, Inc.

By: Michael Bernstein
Michael Bernstein, President