

P96000000158

Requester's Name

From This portion can be removed for Recipient's records.

Date 10/11/01 FedEx Tracking Number 826341180982

Sender's Name Cynthia Gonzalez 212 399-1795

Company TALLWOOD ASSOCIATES

Address 1350 AVE OF AMERICAS STE 2701

City NEW YORK State NY ZIP 10019-4801

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-10/02/01--01042--001
****105.00 *****52.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 NOV 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lewis NOV 13 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2001

CYNTHIA GONZALEZ
TALLWOOD ASSOCIATES
1350 AVE OF AMERICAS, SUITE 2701
NEW YORK, NY 10019-4801

SUBJECT: DAVIE PARK CORP.
Ref. Number: P96000000158

We have received your document for DAVIE PARK CORP. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please insert the name of limited partnership on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00056549

RECEIVED
01 NOV 13 AM 10:56
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 is: Davie Park Corp.

SECOND: The date dissolution was authorized: 9/17/01

THIRD: 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 vote 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 17 day of September, 2001.

Signature Joel A. Mael
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joel A. Mael
(Typed or printed name)

President
(Title)

FILED
NOV 13 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA