

04/11/2006 14:37

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CT CORP

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P90000044741

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Attn: Karen

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((H06000092970 3)))

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Division of Corporations
Fax Number : (850) 205-0380

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DISSOLUTION OR WITHDRAWAL

EASTRICH NO. 190 CORPORATION

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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Art Diss @ 4.12.06

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Florida Dept of State



April 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EASTRICH NO. 190 CORPORATION
TWO SEAPORT LANE
BOSTON, MA 02210

SUBJECT: EASTRICH NO. 190 CORPORATION
REF: P96000044741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H06000092970
Letter Number: 006A00023701

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 as currently filed with the Florida Department of State:

Easton No. 190 Corporation

SECOND: The document number of the corporation (if known): P96 000044741

THIRD: The date dissolution was authorized: 12/31/05

Effective date of dissolution if applicable: N/A

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Alison Husid

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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06 APR -7 AM 10:00
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TALLAHASSEE, FLORIDA