

P96000060553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

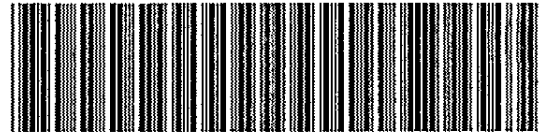
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 DEC 15 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/19/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporex OCP Corporation

DOCUMENT NUMBER: P96000060553

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

Please return all correspondence concerning this matter to the following:

Ms. Kristi Nelson, Esq.

(Name of Contact Person)

Corporex Companies, LLC

(Firm/Company)

100 E. RiverCenter Blvd., Suite 1100

(Address)

Covington, KY 41011

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristi Nelson, Esq.

(Name of Contact Person)

at (859) 292-5510

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Corporex OCP Corporation

SECOND: The document number of the corporation (if known): P96000060553

THIRD: The date dissolution was authorized: 11/13/06

Effective date of dissolution if applicable:
(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 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)

William P. Butler

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Corporex OCP Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claimant's name, address, telephone number, and contact person;
amount of claim; description of goods and/or services giving rise
to claim; date(s) of delivery of services and/or goods; Customer's
purchase order number; if goods, copy of proof of delivery.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Corporex Companies, LLC
100 E. RiverCenter Blvd., Suite 1100
Covington, KY 41011

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

William P Butler

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBERS OF
CORPOREX OCP CORPORATION

The undersigned being the sole shareholder of Corporex OCP Corporation, a Florida corporation (the "Company"), hereby adopts the following resolution by unanimous written consent, in lieu of a meeting:

WHEREAS, the sole shareholder of the Company wishes to address certain organizational matters by written consent in lieu of an organizational meeting of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the sole shareholder of the Company does hereby voluntarily dissolve said Company effective November 13, 2006. Pursuant to section 607.1403, Florida Statutes, the Company will submit articles of dissolution to be filed with the Florida Secretary of State.

IN WITNESS HEREOF, the undersigned has executed this Unanimous Written Consent this 13th day of November, 2006.

Effective as of November 13, 2006

CORPOREX REALTY & INVESTMENT
LLC, Sole Shareholder

By: 

William P. Butler, its President