

P96000067296  
Law Office of  
**William N. Handler, P.A.**

5670 Corporate Way • West Palm Beach, Florida, 33407 • (561) 688-2020 • (561) 688-0909

# Memorandum

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 PM 3:47

Date: Monday, January 21, 2002

To: **FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

From: William N. Handler, Esq.  
Fax (561) 688-2020  
BillHandler@ghohomes.com

300004794193--2  
-01/24/02--01052--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: **Articles of Dissolution**

Please find enclosed a check for \$35.00 and a completed and signed Articles of Dissolution form. I do not require a certified copy. If you should have any questions, please contact me at 561-688-2020.

Sincerely,

William N. Handler, Esq.

Uo/dis

V SHEPARD JAN 29 2002

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GHO Vero Beach III, Inc.

SECOND: The date dissolution was authorized: Dec. 31, 2001

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 21 day of JANUARY, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM HANDLER

(Typed or printed name)

President

(Title)