

P96000085793

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ag. 1-6-

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Haven Property Corporation - Dissolution

DOCUMENT NUMBER: P96000085793

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

Please return all correspondence concerning this matter to the following:

Jeffrey A. Levine

(Name of Person)

Jeffrey A. Levine, P.A.

(Name of Firm/Company)

4000 N. Federal Highway, Suite 201

(Address)

Boca Raton, Florida 33431

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Levine

(Name of Person)

at

(561) 392-8388

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION
OF
NORTH HAVEN PROPERTY CORPORATION**

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 Department of State:
NORTH HAVEN PROPERTY CORPORATION

SECOND: The document number of the corporation (if known): P96000085793

THIRD: The date dissolution was authorized: December 22, 2003

Effective date of dissolution if applicable: December 29, 2003
(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.

FIFTH: The Dissolution was approved and voted on by all shareholders at meeting conducted for this purpose on December 22, 2003.

Signed this 22 day of December, 2003

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)

LOUIS SKOLNICK

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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