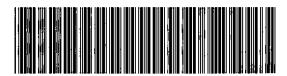
P96000089416

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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EFFECTIVE DATE

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JB 2-11-11

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: SUNRISE PROPERTIES OF FT. PIERCE, INC., a Florida corporation
DOCUMENT NUMBER: P96000089416
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stacy E. Consalvo
(Name of Contact Person)
(Name of Contact Leison)
Gonano & Harrell
(Firm/Company)
1600 S. Federal Highway, Suite 200
(Address)
Fort Pierce, FL 34950
(City/State and Zip Code)
For further information concerning this matter, please call:
Stacy E. Consalvo at (772) 464-1032, ext 1001
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee ✓ \$43.75 Filing Fee & ✓ \$43.75 Filing Fee & ✓ \$52.50 Filing Fee, Certificate of Status & Certificate of Status & (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Law Offices of

GONANO & HARRELL

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AND COUNSELORS AT LAW

DOUGLAS E. GONANO Board Certified Real Estate Lawyer email: dgonano@gh-law.com TD BANK BUILDING 1600 South Federal Highway, Suite 200 Fort Pierce, Florida 34950-5194 Telephone (772) 464-1032 Facsimile (772) 464-0282 DANIEL B. HARRELL email: dharrell@gh-law.com

MOLLY L. ROTTINGHAUS email: mrottinghaus@gh-law.com

February 10, 2011

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section – Teresa Brown
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

Sunrise Properties of Ft. Pierce, Inc.

BJS Properties, Inc.

Dear Ms. Brown:

Articles of Dissolution for each of the referenced entities were sent to you on December 24, 2010 and I understand that the same were rejected, however, the letters of rejection were never received by this office.

Accordingly, I am enclosing cover letters together with revised Articles of Dissolution for each of the referenced entities which must be filed with an effective date of December 31, 2010 as provided for in the enclosed Articles. It is my understanding you are holding our checks for the filing fee and certificate of status which were delivered to you when the original articles were sent to you. Copies of said checks are enclosed for your reference.

I am also enclosing a Federal Express Air Bill and envelope to be used for the return of the filed Articles to the undersigned.

If you should have any questions, please feel free to contact me.

Sincerely,

Stacy E. Consalvo

Stacy E. Consalvo Legal Assistant (Ext. 1001)



December 30, 2010

DOUGLAS E GONANO, ESQ. GONANO & HARRELL 1600 S FEDERAL HWY STE 200 FORT PIERCE, FL 34950

SUBJECT: SUNRISE PROPERTIES OF FT. PIERCE, INC.

Ref. Number: P96000089416

We have received your document for SUNRISE PROPERTIES OF FT. PIERCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Letter Number: 910A00030210

Teresa Brown Regulatory Specialist II

www.sunbiz.org

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:		
	SUNRISE PROPERTIES OF FT. PIERCE, INC.		
SECOND:	The document number of the corporation (if known): P96000089416		
THIRD:	The date dissolution was authorized: 12-06-10		
	Effective date of dissolution <u>if applicable:</u> 12-31-10 (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. EFFECTIVE DA 12-31-1	TI 	
	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)		
	(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))	
	ROBERT L. SLAY		
	(Typed or printed name of person signing)		
	PRESIDENT AND DIRECTOR		
	(Title of person signing)		

Filing Fee: \$35