

P97000006270

FILED

COUNCIL PROPERTIES, INC.
271 CUMQUAT ROAD, N. E.
LAKE PLACID, FLORIDA 33852-5952
(863) 465-9715

02 SEP -3 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 29, 2002

EFFECTIVE DATE

10/31/02

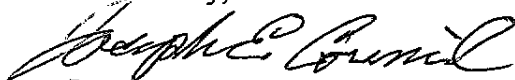
Florida department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

7000007471577--5
-09/03/02--01042--013
*****35.00 *****35.00

Re: Dissolution of Corporation
Pursuant to section 607.1403 Florida Statutes

Please find enclosed completed form 31 for Dissolution Profit Corp. Also
enclosed is our check in the amount of \$35.00 as required.
Thank you for your attention in this matter.

Yours Truly,



Joseph E. Council, Treasurer

Enc: as stated above

JEC/mrc

P3
9/5/02

ARTICLES OF DISSOLUTION

FILED

02 SEP -3 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
10/31/02

FIRST: The name of the corporation is: COUNCIL PROPERTIES, INC.

SECOND: The date dissolution was authorized: August 29, 2002
Effective date: October 31, 2002

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

Entire Board of Directors
(voting group)

Signed this 29th day of August, 2002

Signature

Joseph E. Council
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph E. Council
(Typed or printed name)

Treasurer/Registered Agent
(Title)