

7/30/2019

Division of Corporations

P9700042344

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

DISSOLUTION OR WITHDRAWAL  
KIMCO OCALA 665, INC.

Certificate of Status	0
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SEP 19 2019

# FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM	RanaeMcGraw
DATE	2019-09-17 13:40:40 CST
RE	Kimco Ocala 665, Inc. (resubmit)

## COVER MESSAGE

Chris Rickard  
 Senior Fulfillment Associate  
 CT Corporation

Team (614) 280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

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July 31, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KIMCO OCALA 665, INC.  
3333 NEW HYDE PARK RD  
SUITE 100  
NEW HYDE PARK, NY 11042US

SUBJECT: KIMCO OCALA 665, INC.  
REF: P97000042344

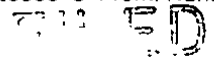
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H19000227329  
Letter Number: 819A00015640



2019 JUL 30 AM 11:09

### 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:  
KIMCO OCALA 665, INC.

SECOND: The document number of the corporation (if known): P97000042344

THIRD: The date dissolution was authorized: 7/29/2019

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: Susan L. Masone

(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)

Susan L. Masone

\_\_\_\_\_  
(Typed or printed name of person signing)

Assistant Secretary

\_\_\_\_\_  
(Title of person signing)