

P97000045412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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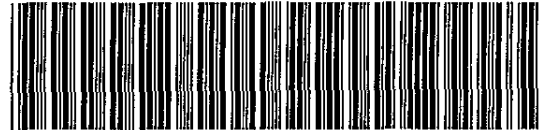
(Business Entity Name)

(Document Number)

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04 MAY 10 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

d:ss

C. Caullette MAY 14 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Park One of Florida, Inc.

**DOCUMENT NUMBER:** P97000045412

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

Please return all correspondence concerning this matter to the following:

Yolande A. Bernard

(Name of Person)

Park One Holdings, LLC

(Name of Firm/Company)

601 Poydras Street, Suite 2011

(Address)

New Orleans, Louisiana 70130

(City/State/and Zip Code)

For further information concerning this matter, please call:

Yolande A. Bernard

(Name of Person)

at ( 504 ) 525-9017

(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

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:

Park One of Florida, Inc.

SECOND: The document number of the corporation (if known): P97000045412

THIRD: The date dissolution was authorized: 5/3/04

Effective date of dissolution if applicable: 5/3/04  
(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 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 3rd day of May, 2004

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)

Yolande A. Bernard

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**Filing Fee: \$35**

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