

P97000098166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

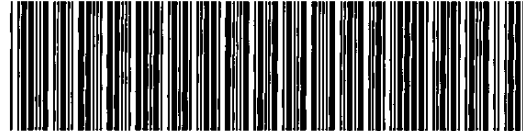
(Business Entity Name)

(Document Number)

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06 DEC 12 AM 10:39

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 DEC 13 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

SP



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 658145 4327968

AUTHORIZATION :

COST LIMIT : \$ 78.75

[Handwritten signature]

ORDER DATE : December 12, 2006

ORDER TIME : 10:18 AM

ORDER NO. : 658145-005

CUSTOMER NO: 4327968

DOMESTIC FILING

NAME: EXCEPTIONAL PROPERTIES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
of
EXCEPTIONAL PROPERTIES INC.

FILED

06 DEC 13 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with
the Florida Department of State is: Exceptional
Properties Inc.

SECOND: The document number of the corporation (if known) is:
P97000098166.

THIRD: The date dissolution was authorized is: November 13,
2006.

Effective date of dissolution, if applicable, is:
November 30, 2006
(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 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

(voting group)

Signed this 13 day of November, 2006.

Signature

Glenn E. Goldstein

(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.)

Glenn E. Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)