

P98000050/87

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED  
01 JUL - 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 3 2001  
T. LEVINE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 25, 2001

TEW, CARDENAS, REBAK, KELLOGG, ETAL  
MIAMI CENTER, 26TH FLOOR  
201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131-4336

SUBJECT: POINCIANA LAKES DEVELOPMENT II, INC.  
Ref. Number: P98000050187

We have received your document for POINCIANA LAKES DEVELOPMENT II, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 801A00038303

RECEIVED  
01 JUL -2 PM 1:00  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Poinciana Lakes  
Development II Inc.

SECOND: The filing date of the articles of incorporation was: 6-4-98

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5 day of May, 2001.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Rafael F. Ros

(Typed or printed name)

President Director: Officer

(Title)

FILED  
01 JUL -2 PM 1:59  
SECRETARY OF STATE  
FLORIDA