

P98000053382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

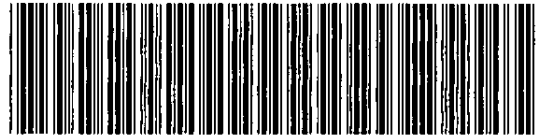
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/09/09--01017--006 **87.50

UP/WITHIN 7 Days

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -9 AM 10:02

T. Roberts FEB 12 2009

NATHAN M. ROSEN, P.C.

A PROFESSIONAL CORPORATION
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TEXAS BOARD OF
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February 5, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ember Ridge GP, Inc., Filing No. P98000053382; Ember Ridge Associates, a
Wisconsin Limited Partnership

Gentlemen:

Enclosed for filing please find duplicate originals of the Articles of Dissolution and Notice of Corporate Dissolution for Ember Ridge GP, Inc. and Notice of Cancellation for Foreign Limited Partnership for Ember Ridge Associates. I have enclosed a check for the filing fees of \$87.50.

Please return all file-marked copies and correspondence concerning this matter to the undersigned.

Should you have any questions, please do not hesitate to call me. Thank you.

Very truly yours,

NATHAN M. ROSEN, P.C.
A PROFESSIONAL CORPORATION



Nathan M. Rosen

NMR:pah

Enclosures

cc: David Bower (w/encl.)

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB -9 AM 10:02

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:

Ember Ridge GP, Inc.

SECOND: The document number of the corporation (if known): P98000053382

THIRD: The date dissolution was authorized: December 31, 2008

Effective date of dissolution if applicable: _____
(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 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: 

(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)

Robert J. Werra

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Ember Ridge GP, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Claimant; Date Debt Incurred; Amount of Claim;
Nature of Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Ember Ridge GP, Inc.
2800 N. Dallas Parkway, Suite 100
Plano, Texas 75093

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert J. Werra, President
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00