

P98000053886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

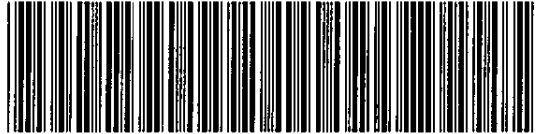
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 10:44

T. Roberts SEP 03 2009

BROWN HARRIS STEVENS

Established 1873

Babette Krolik
General Counsel
Tel: (212) 508-7233
Fax: (212) 508-7638
bkrolik@terraholdings.com

August 25, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of SBZZ of Winter Park, Inc.

Dear Sirs,

Enclosed please find the Articles of Dissolution for the above entity and a check for \$43.75. Please send a Certificate of Status indicating the dissolution to my attention. Thank you for your assistance.

Sincerely,



Babette Krolik

Encl.

Cc: Alan Kersner

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SBZZ of Winter Park, Inc.

DOCUMENT NUMBER: 58240 1225

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

Please return all correspondence concerning this matter to the following:

Bahette Krolak

(Name of Contact Person)

Tena Holdings, LLC

(Firm/Company)

770 Lexington Dr, 4th Fl.

(Address)

New York, NY 10065

(City/State and Zip Code)

For further information concerning this matter, please call:

Bahette Krolak

(Name of Contact Person)

at (212) 508-7233

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

SBZZ of Winter Park, Inc.

SECOND: The document number of the corporation (if known): P98 000053886

THIRD: The date dissolution was authorized: 8-15-09

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)

Arthur Teckendorf
(Typed or printed name of person signing)

President.

(Title of person signing)

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STATE
SECRETARY OF CORPORATIONS
DIVISION
09 AUG 31 AM 10:44

Filing Fee: \$35