

P98000056983

(Requestor's Name)

ROTH, ROUSSO & KATSMAN, L.L.P.

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TALLAHASSEE, FL 32399

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Volum. Diss.

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:

Beverly Towers, Inc.

SECOND: The document number of the corporation (if known): P98000056983

THIRD: The date dissolution was authorized: 05/10/2004

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

All shareholders

(voting group)

Signed this 12 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)

Manuel Grosskopf

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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