

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
CYPRESS SPRINGS VILLAGE S CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CYPRESS SPRINGS VILLAGE S CORP.

DOCUMENT NUMBER: P98000104647

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

Please return all correspondence concerning this matter to the following:

SYLVIA CHEUNG

(Name of Contact Person)

AIRD & BERLIS LLP

(Firm/Company)

181 BAY STREET, SUITE 1800

(Address)

TORONTO, ONTARIO, CANADA M5L 2T9

(City/State and Zip Code)

For further information concerning this matter, please call:

SYLVIA CHEUNG

(Name of Contact Person)

at (416) 865-4713

(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:
CYPRESS SPRINGS VILLAGE S CORP.
- SECOND: The document number of the corporation (if known): P98000104647
- THIRD: The date dissolution was authorized: May 14, 2010
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 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

100% of the holders of the voting stock of the Corporation
(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)

Russell Jacobson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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