

P99000023547

RS

Robbinson Shaw, Inc.

1409 Charta Court
Orlando, Florida 32804

400003051294--7

-11/22/99--01109--014

*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
99 DEC 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Act 11/15/99
308
P99000023547
12-21-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

ROBBINSON SHAW, INC.
1409 CHARTA COURT
ORLANDO, FL 32804

SUBJECT: NORTHAVEN HOMES, INC.
Ref. Number: P99000023547

We have received your document for NORTHAVEN HOMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00057857

12/16/99
articles of Dissolution on form 607.1403
is enclosed. It must have gotten
left out of my original letter - Sorry -
Thanks for your help -
Bill Johnson

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 is: Northaven Homes, Inc.

SECOND: The date dissolution was authorized: November 15, 1999

THIRD: 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 vote 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

Signed this 18th day of November, 1999

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William H. Robinson

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA