

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000032408 3)))



H120000324083ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
SOLANA SHORES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

12 FEB -7 PM 4:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVAL
 AND
 FILED

RECEIVED

12 FEB -7 AM 8:01

Electronic Filing Menu

Corporate Filing Menu

Help

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:
Solana Shores, Inc.

SECOND: The document number of the corporation (if known): P99000035256

THIRD: The date dissolution was authorized: February 3, 2012

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

(voting group)

Signature: _____

(By a director, president, officer, or shareholder. 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)

James B. Young

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

Filing Fee: \$35

PL014 - 09/16/2005 C.Y. Systems Online

APPROVED
AND
FILED
12 FEB - 6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA