

S 12002

Fitzgerald Fairfield, Inc.  
P.O. Box 3151  
Palm Beach, FL 33480

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002829337--4  
-04/05/99-01108-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

March 31, 1999

To Whom It May Concern:

Fitzgerald Fairfield, Inc. is filing Articles of Dissolution. Included here is a completed form 607.1403 and a check for \$43.75. This is to cover the \$35.00 filing fee and \$8.75 for a Certified copy of the dissolution.

I may be reached at 561.820-9636 should you have any questions.

Thank you in advance.

*Julie F. Walker*

Julie F. Walker  
President

FILED  
99 APR -5 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

TLL APR 12 1999

## 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: FITZGERALD FAIRFIELD

SECOND: The date dissolution was authorized: March 31, 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

\_\_\_\_\_  
(voting group)

Signed this 31st day of March, 1999.

Signature

Julie F Walker

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

JULIE F. Walker

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE