

S59059

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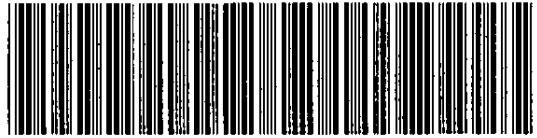
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Art Diss  
@ 1/25/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution for Westbury Palisades, Inc.

**DOCUMENT NUMBER:** S59059

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

Please return all correspondence concerning this matter to the following:

Michael D. Gentzle, Esq.

(Name of Contact Person)

Bond, Schoeneck & King, PLLC

(Firm/Company)

4001 Tamiami Trail North, Suite 250

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Gentzle, Esq. at ( 239 ) 659-3840

(Name of Contact Person)

(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**

**OF**

**WESTBURY PALISADES, INC.**

Pursuant to section 607.1403, Florida Statutes, WESTBURY PALISADES, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on June 12, 1991, and assigned document number S59059, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is:

WESTBURY PALISADES, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized by the Sole Shareholder on December 31, 2009, and by the Board of Directors on December 31, 2009, both by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

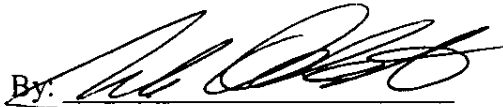
The dissolution was approved by the Sole Shareholder on December 31, 2009. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved effective as of the date of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of the 31<sup>st</sup> day of December, 2009.

WESTBURY PALISADES, INC.,  
a Florida corporation

By: 

Michael H. DeGroote,  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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