

Division of Corporations

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583222

Florida Department of State
Division of Corporations
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(((H05000096868 3)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
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Fax Number : (239) 261-3659

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 19 AM 9:36

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DIVISION OF CORPORATIONS

DISSOLUTION

PIEDMONT PROPERTIES INCORPORATED

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

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4/19/05

Audit NO. H05000096868 3

ARTICLES OF DISSOLUTION

Pursuant to section 607.1483, 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:

PIEDMONT PROPERTIES INCORPORATED

SECOND: The document number of the corporation (if known): **883222**

THIRD: The date dissolution was authorized: **4/19/2005**

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

Signed this 19th day of APRIL, 2006
(writing group)

Signature: Jane L. Andrews
(By a director, president or other officer - If director or officer have not been elected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jane L. Andrews

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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Audit No. H05000096868 3

Date: 4/19/05 Time: 10:38 AM To: @ 18784222400

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**CERTIFICATION OF SPECIAL SHAREHOLDER MEETING FOR
PIEDMONT PROPERTIES INCORPORATED
HELD ON THE 19th DAY OF APRIL, 2005**

I hereby certify that the sole Shareholder of Piedmont Properties Incorporated, a Florida corporation (the "Company"), pursuant to the requirements of the Articles of Incorporation and By-Laws of said Company, adopted the following resolution:

"BE IT RESOLVED THAT Jane L. Andrews, Vice President, is hereby authorized on behalf of the Company to consummate the dissolution of the Company by signing Articles of Dissolution for Piedmont Properties Incorporated and causing the same to be filed with the State of Florida."

Piedmont Properties Incorporated,
a Florida corporation

By: Jane L. Andrews
Jane L. Andrews, Vice President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **PIEDMONT PROPERTIES INCORPORATED**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date, nature, amount, and secured status of claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Joseph D. Zaks, Esquire

850 Park Shore Drive, Third Floor

Naples, FL 34103

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jane L. Andrews

Printed Name of the Person Filing


Signature of the Person Filing

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Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00