



V37856

ACCOUNT NO. : 072100000032

REFERENCE : 165946 4303194

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2001

ORDER TIME : 11:13 AM

ORDER NO. : 165946-005

CUSTOMER NO: 4303194

CUSTOMER: Vivian Godoy, Legal Assistant
Paul Hastings Janofsky &
555 South Flower Street
#2300
Los Angeles, CA 90071

01 MAY 30 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

DOMESTIC FILINGS

NAME: TALL OAKS INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 30 PM 12:07
TO BE FILED
TO ACHIEVE
SUFFICIENCY OF FILING

XX ARTICLES OF DISSOLUTION

5000004334505--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118
EXAMINER'S INITIALS:

Diss. orig. filed
in error to P99000013002
Corrected 6/4/01 *sf*

sf
6/4/01

ARTICLES OF DISSOLUTION

FILED
01 MAY 30 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tall Oaks, Inc.

SECOND: The date dissolution was authorized: April 30, 2001

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

Common Stock

(voting group)

Signed this 30th day of April, 2001

Signature

A. Christian Krogh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

A. Chris Krogh

(Typed or printed name)

Vice President

(Title)