

✓ 70758

2655 Lake Shore Drive
Orlando, FL 32803
14 November 1997

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002348543--3
-11/17/97--01054--001
*****35.00 *****35.00

Dear Sir:

I am enclosing form 607.1403, Florida Statutes, for the dissolution of a corporation for Pine Hills Road Commerce Center, Inc., and Pine Hills Road Commerce Center Property, Inc. and two checks for \$35.00 each.

Thank you for taking care of this matter.

Sincerely,

Virginia H. Heintzelman

Virginia H. Heintzelman
407 896-2980

Encs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 AM 9:50

APPROVED
AND
FILED

CV

*70758
FL 17
208
11-17-97*

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: PINE HILLS ROAD COMMERCE
CENTER, INC

SECOND: The date dissolution was authorized: 16 OCTOBER 1997

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 16 day of October, 1997

Signature Virginia H. Heintzelman, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VIRGINIA H. HEINTZELMAN
(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 17 AM 9:50

APPROVED
AND
FILED