

V74178

TRANSMITTAL LETTER

FILED
00 APR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

100003217061--4
-04/20/00--01032--011
*****43.75 *****43.75

SUBJECT: WINDSOR FOREST, INC.

Articles of Dissolution

Enclosed is an original Articles of Dissolution and a check for: \$43.75

(Filing fee of \$35.00 and certified copy \$8.75.)

FROM: John R. Rushing
P O Box 5495
Destin FL 32540-5495

Telephone: (850) 837-7903 or (850) 585-1168

Fax: (850) 654-2768

Diss
4-28-00
045

ARTICLES OF DISSOLUTION

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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: WINDSOR FOREST, INC.

SECOND: The date dissolution was authorized: 1/3/00

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 14th day of April, 2000.

Signature



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

John R. Rushing

(Typed or printed name)

President

(Title)