V74176
TRANSMITTAL LETTER

Department of State Division of Corporation P O Box 6327 Tallahassee, FL 32314 100003217061—

0003217061--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:

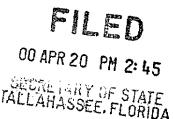
(850) 837-7903 or (850) 585-1168

Fax:

(850) 654-2768

422 43200 DIS2

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: WINDSOR FOREST, INC.	•
SECOND:	The date dissolution was authorized: 1/3/00	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolus sufficient for approval.	tion
☐ Diss	solution 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)	
Sig	gned this 14th day of April , 2000	
Signature	Japa Aur	
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	John R. Rushing	
	(Typed or printed name)	
	President	
	(Title)	