

P93000036711

ARTICLES OF DISSOLUTION
COVER LETTER

DATE: FEBRUARY 19, 1998
TELEPHONE NUMBER: (941) 454-2901
ADDRESS: 18308 CUTLASS DRIVE
FORT MYERS BEACH, FL 33931-2307

FILED
98 MAR -6 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

SUSAN M. MERTENS
OAKBROOK, INC.
18308 CUTLASS DR.
FORT MYERS BEACH, FL 33931-2307

SUBJECT: OAKBROOK, INC.
Ref. Number: P93000036711

We have received your document for OAKBROOK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00011233

RECEIVED
98 MAR -6 AM 11:07
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
98 MAR -6 PM 3:22
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: ~~OAK BROOK, INC.~~
OAKBROOK, INC. JMC

SECOND: The date dissolution was authorized: 12-31-97

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 19th day of FEBRUARY, 19 98

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

SUSAN M. MERTENS
(Typed or printed name)

DIRECTOR
(Title)