

To: The Florida Dept. of State  
Subject: 001495116704

From: Ashley Smith

Tuesday, December 29, 2009 3:22 PM Page: 1 of 2

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000266088 3)))



H090002660883ABC5

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

001495.116704  
FILED  
09 DEC 29 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
OAK CREEK CAPITAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2009 DEC 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Vol Diss meet corp  
\* EU  
12/31/09

To: The Florida Dept. of State  
Subject: 001495.116704

From: Ashley Smith

Tuesday, December 29, 2009 3:22 PM Page: 2 of 2

H09000266088 3

### 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 as currently filed with the Florida Department of State:

Oak Creek Capital, Inc.

SECOND: The document number of the corporation (if known): P98000039720

THIRD: The date dissolution was authorized: December 28, 2009

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kyle Krueger

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H09000266088 3

FILED  
09 DEC 29 PM 3:05  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA