

P00000104509

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.

((H10000168343 3)))



H100001683433ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Do not generate another cover sheet.

RE-SUBMIT

Please retain original filing date of submission 7/23

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
FC HAWKS HAVEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

SECRETARY OF STATE
10 JUL 23 AM 10:33
FILED

Electronic Filing Menu Corporate Filing Menu Help

Valid is.
07-27-10
DC



July 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FC HAWKS HAVEN, INC.
TERMINAL TOWER, 50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113

SUBJECT: FC HAWKS HAVEN, INC.
REF: P00000104509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000168343
Letter Number: 110A00017932

RECEIVED
2010 JUL 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 7/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of For-Profit Corporation

DOCUMENT NUMBER: P00000104509

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Smego

(Name of Contact Person)

Forest City Enterprises, Inc.

(Firm/Company)

50 Public Square, Suite 1360

(Address)

Cleveland, Ohio 44113

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Smego

(Name of Contact Person)

at (216) 416-3253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

FC Hawks Haven, Inc.

SECOND: The document number of the corporation (if known): P00000104509

THIRD: The date dissolution was authorized: July 20, 2010

Effective date of dissolution if applicable: Upon Filing (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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

The Sole Shareholder, Forest City Land Group, Inc.

(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)

Robert Monchein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
10 JUL 23 AM 10:32
FILED