

690211



Stylia G. Reich Realty, Inc.

FILED
01 FEB -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan. 29, 2001

Please send certified
copy of dissolution to
address shown below.

200003631342--5
-02/02/01--01116--002
*****43.75 *****43.75

Thank you -
Sylvia

Diss
2-5-01
MS

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: SHYLA G. REICH
REALTY, INC.

SECOND: The date dissolution was authorized: 1/2/01

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 29th day of January, 2001

Signature

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

SHYLA G. REICH
(Typed or printed name)

President
(Title)

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