

Document Number Only

F97000003263

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002417425
-01/30/98-01062-021
*****50.00 *****50.00

Real Estate Marketing Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 PM 3:55

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- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Fict. Filing
- Photo Copies
- Other resolution dropping d/b/a
- Change of R.A.
- UCC-1
- CUS

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- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

DIVISION OF CORPORATIONS

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JAN 30 1998

Thanks, Melanie ☺

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**REAL ESTATE MARKETING SERVICES, INC.
SECRETARY'S CERTIFICATE**

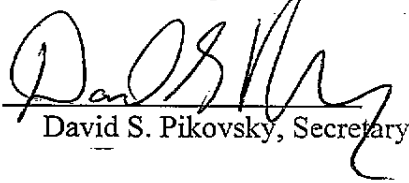
The undersigned, Secretary of Real Estate Marketing Services, Inc., a corporation duly organized and validly existing under the laws of the state of Delaware (the "Corporation"), does hereby certify that the following resolution of the Board of Directors was duly adopted on 12/31, 1997:

RESOLVED, that Real Estate Marketing Services, Inc., organized and existing in the state of Delaware, hereby drops the d.b.a. name "HMS Mid Atlantic/Florida Inc." it is currently using in the State of Florida.

In witness whereof, I have signed this Secretary's certificate on behalf of the Corporation this 31st day of December 1997.

Real Estate Marketing Services, Inc.

By:


David S. Pikovsky, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED