

PO4000163895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

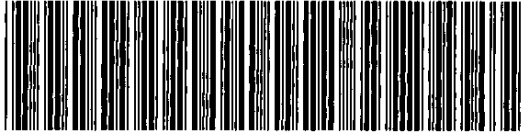
(Business Entity Name)

(Document Number)

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01/28/08--01023--005 **35.00

EFFECTIVE DATE
4-15-08

FILED
2008 JAN 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TR 1-31-08

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:

D AND C REAL ESTATE INC.

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

P04000163895

THIRD: The date dissolution was authorized:

1/15/08

Effective date of dissolution if applicable:

4/15/08

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE 4-15-08

[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

(voting group)

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Signature:

[Handwritten 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)

BRIAN P. DAVEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35