

695071

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

OFFICE USE ONLY

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-12/23/96--01013--018
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Independent Real Estate Management
(Corporation Name) (Document #)
2. Corporation # 695071
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12-23

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐ Profit	
☐ NonProfit	
☐ Limited Liability	
☐ Domestication	
☐ Other	

AMENDMENTS	
☐ Amendment	
☐ Resignation of R.A., Officer/Director	
☐ Change of Registered Agent	
☒ Dissolution/Withdrawal	
☐ Merger	

OTHER FILINGS	
☐ Annual Report	
☐ Fictitious Name	
☐ Name Reservation	

REGISTRATION/ QUALIFICATION	
☐ Foreign	
☐ Limited Partnership	
☐ Reinstatement	
☐ Trademark	
☐ Other	

Please return
two filed
stamped
copies. Thanks.

12/23

Vol. Diss

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

96 DEC 23 PM 2:28

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is INDEPENDENT REAL ESTATE MANAGEMENT CORPORATION
- SECOND: The date dissolution was authorized is December 18, 1996.
- THIRD: Dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 18, 1996.

INDEPENDENT REAL ESTATE MANAGEMENT CORPORATION
(Corporation Name)

By: Joe Kelley

Joe Kelley
(Name)

President
(Title)

WRITTEN CONSENT OF SOLE SHAREHOLDER OF
INDEPENDENT REAL ESTATE MANAGEMENT CORPORATION

AGC Life Insurance Company, a Missouri corporation ("AGC Life ") and the owner of all the issued and outstanding common stock of Independent Real Estate Management Corporation (the "Company"), hereby adopts the following resolution by written consent:

RESOLVED, that the Company be dissolved and liquidated in accordance with the applicable law, that it cease to carry on any business except that appropriate to wind up and liquidate its business and affairs, and that it, acting through its officers, execute and file such documents, make such transfers, payments and distributions, conduct such winding up activities, and take such other lawful actions as such officers, or any of them, may deem necessary or appropriate to accomplish such dissolution and liquidation.

IN WITNESS WHEREOF, AGC Life has caused this consent to be executed and its seal affixed hereon this 18th day of December 1996.

AGC LIFE INSURANCE COMPANY

[SEAL]

By:

A handwritten signature in dark ink, appearing to read "Leo Deboz, Jr.", is written over a horizontal line.