

G89269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

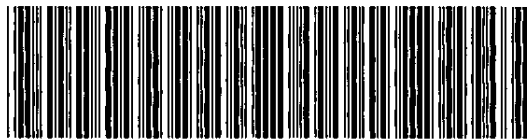
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07 OCT 29 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD Diss with Note
10/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

CORP.NAME: Strom & Strom, Realtors, Inc.

**DOCUMENT
NUMBER:** G89269

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

Please return all Correspondence concerning this matter to the following:

Paul J. Strom
(Name of Contact Person)

Strom & Strom, Realtors, Inc.
(Firm/Company)

8037 Midnight Pass Road
(Address)

Sarasota, FL 34242
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J. Strom
(Name of Contact Person)

941-346-1908
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35 for the filing fee.

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

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:

Strom & Strom, Realtors, Inc.

SECOND: The document number of the corporation:

G89269

THIRD: The date dissolution was authorized:

10/7/2007

FOURTH: Adoption of Dissolution (CHECK ONE):

X

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A

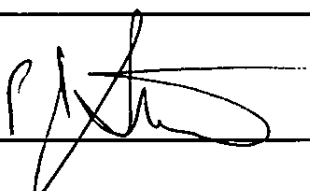
Dissolution was approved by the shareholders through voting groups.

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)

Signature: ✓



Paul J. Strom

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIQUIDATION
FOR
Strom & Strom, Realtors Inc.**

The undersigned, being a director and officer of Strom & Strom, Realtors, Inc. does hereby certify that the attached is a true and correct copy of the minutes of a joint special meeting of the shareholders and directors of the corporation held on October 1, 2007, and which truly and accurately reflects the action of the corporation and its shareholders in adopting a plan of liquidation. There have been no amendments or changes in the plan since its inception.

This certificate is given this 1st day of October, 2007.



Strom & Strom, Realtors, Inc.
President
Paul J. Strom

**PLAN OF LIQUIDATION
OF
Strom & Strom, Realtors, Inc.**

WHEREAS, it is in the best interest of the Corporation that it be liquidated and its assets distributed to its Shareholders in accordance with the provisions of Section 336 of the Internal Revenue Code of 1986, as amended now therefore, it is

RESOLVED, that the Corporation shall liquidate pursuant to the following Plan of Liquidation, (the Plan):

- a. That within thirty (30) days of the date of this resolution adopting this Plan of Liquidation, the corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this resolution.
- b. That the corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it.
- c. That as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities including all costs of effecting and administering the Plan, to its Shareholders in redemption and cancellation of all the outstanding capital stock in the Corporation.
- d. The Corporation's officers shall allow the Corporation to be administratively dissolved pursuant to Section 607.1420, Florida Statutes.
- e. That the proper officers shall file all other forms and documents required by the State of Florida and the federal government, including tax returns, as soon as possible after distribution of the corporate assets.
- f. That the officers and directors of the Corporation are hereby approved, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholder(s) under the Plan adopted.

IN WITNESS WHEREOF, I have hereunto set my hand as President of the Corporation and affix the corporate seal this 1st day of October, 2007.



P.J. Strom
President
Strom & Strom, Realtors, Inc.