536402

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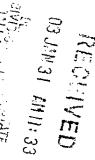
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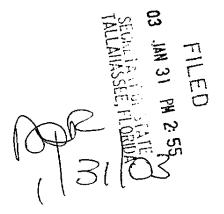


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ARTICLES OF MERGER Merger Sheet

MERGING:

LANGFORD REALTY, INC., a Florida corporation J80956

INTO

ABBOTT REALTY SERVICES, INC., a Florida entity, 536402.

File date: January 31, 2003

Corporate Specialist: Annette Ramsey

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OTHER FILIN	GS .	REGISTRATION/O	<u>UALIFICATION</u>	
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		-	Examiner's Initials	

CR2E031(7/97)

ARTICLES OF MERGER JAN 31 PM 2: 55 (Profit Corporations)

FILED

SECHALAMA OF STATE TALLAHASSEE, FLORIDA

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the sur	rviving corporation:					
Name	Jurisdiction	Document Number				
Abbott Realty Services, Inc.	Florida	(If known/applicable) 536402				
Second: The name and jurisdiction of each <u>merging</u> corporation:						
Name	Jurisdiction	Document Number				
Langford Realty, Inc.	Florida	(If known/applicable)				
Third: The Plan of Merger is attached.	· 					
Fourth: The merger shall become effective Florida Department of State.	on the date the Articles of M	erger are filed with the				
Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)						
The Plan of Merger was adopted by the shar 2003.	reholders of the surviving corp	poration on January 15,				
The Plan of Merger was adopted by the boar and shareholder approval was not required.	d of directors of the surviving	corporation on				
Sixth: Adoption of Merger by merging corp	poration(s) (COMPLETE ONLY	ONE STATEMENT)				
The Plan of Merger was adopted by the sha 15, 2003.	areholders of the merging cor	poration(s) on January				
The Plan of Merger was adopted by the board and shareholder approval was not required.	d of directors of the merging c	orporation(s) on				

Seventh: Signatures for each entity.

Name of Entity

Typed or Printed Name of Individual

Langford Realty, Inc.

By: Scott Mury's

Abbott Realty Services, Inc.

By: Soutt Mury's

J. Scott_Murphy

Title: Vice President and Controller

J. Scott Murphy

Title: Vice President and Controller

Authorized person

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name		Jurisdiction	
ResortQuest International, Inc.		Delaware	• • •
The name and jurisdiction of each subsid	iary corporat	ion:	
Name	-	Jurisdiction	
Surviving Corporation: Abbott Realty Services, Inc.		Florida	
Merging Corporation: Langford Realty, Inc.	- 	Florida	

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

- (1) Each share of common stock of the surviving corporation, which shall be issued and outstanding on the effective date of this Plan of Merger, shall remain issued and outstanding.
- (2) One hundred percent (100%) of the shares of common stock of the merging corporation which shall be outstanding on the effective date of this Plan of Merger, and all rights in respect thereof shall forthwith be changed and converted into one hundred percent (100%) of the shares of common stock of the surviving corporation.
- (3) After the effective date of this Plan of Merger, the holder of an outstanding certificate representing shares of one hundred percent (100%) of the common stock of the merging corporation shall surrender the same to the surviving corporation. The holder shall be entitled upon such surrender to receive one hundred percent (100%) of the shares of common stock of the surviving corporation on the basis provided herein. Until so surrendered, the outstanding shares of stock of the merging corporation to be converted into the shares of stock of the surviving corporation as provided herein, may be treated by the surviving corporation for all corporate purposes as evidencing the ownership of shares of the surviving corporation as though said surrender and exchange had taken place.

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: None

(Not Applicable)