

Jun. 2, 2006 2:42PM
DIVISION OF CORPORATIONS

FORD BOWLUS

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146800

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CHATHAM REALTY CORPORATION

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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 Department of State: **Chatham Realty Corporation**

SECOND: The document number of the corporation (if known): **146800**

THIRD: The date dissolution was authorized: **May 15, 2006**

Effective date of dissolution (if applicable):

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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:

(Voting group)

Signed this 15th day of May, 2006.

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)

Anne C. Presser

(Typed or printed name of person signing)

President

(Title of person signing)

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