

315432

Holland & Knight LLP
Requester's Name
315 So. Calhoun Street, Suite 600
Address
Tallahassee, FL 32301 425-5675
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Rutherford Realty Co 315432
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500003497275--7
-12/12/00--01055--017
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATIONS

G. COULLIETTE DEC 12 2000

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
RUTHERFORD REALTY CO.**

The undersigned, being the President of **RUTHERFORD REALTY CO.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **RUTHERFORD REALTY CO.**

ARTICLE II

The dissolution was authorized on December 1, 2000.

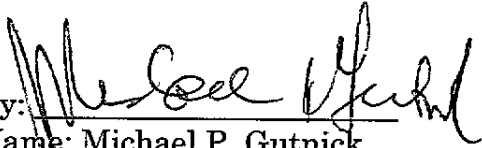
ARTICLE III

The dissolution was approved by written consent of the sole shareholder and board of directors of the Corporation on December 1, 2000.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving **RUTHERFORD REALTY CO.** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 1st day of December, 2000.

By: 
Name: Michael P. Gutnick
Title: President

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