35000 SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A. Board Certified Real Estate Attorney JAMES H. SIESKY, P.A. DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102

May 14, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100002183011--1 -05/19/97--01104--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Mutual Funding Realty of Florida, Inc.

Ladies:

Enclosed for filing please find the Articles of Dissolution for the above-referenced corporation together with our check in the amount of \$35.00 to cover the cost of the filing.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD

Tamor A Dilon

JAP/mas Enclosure(s)

cc: Walter Donovan, President

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97 MAY 19 AM 8: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIFE,

VM 5-27-97

## ARTICLES OF DISSOLUTION <u>of</u> MUTUAL FUNDING REALTY OF FLORIDA,

On the 18th day of April, 1996 by resolution duly adopted, the Board of Directors of Mutual Funding Realty of Florida, Inc. recommended to the Shareholders of the Corporation that the Corporation dissolve on or before April 30, 1997.

On the 21st day of April, 1997 by a unanimous vote, the Shareholder voted, in agreement with the recommendation of the Board of Directors, to dissolve the Corporation and to authorize the Officers of the Corporation to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

THEREFORE, pursuant to the recommendation of the Board of Directors and on the unanimous vote of the Shareholder, effective the 30th day of April, 1997 Mutual Funding Realty of Florida, Inc. is hereby dissolved.

Mutual Funding Realty of Florida, Inc.

CORP SEAL

Walter T, Donovan, President

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Walter T. Donovan, as President of MUTUAL FUNDING REALTY OF FLORIDA, INC. to me known to be the person described in and who executed the foregoing Articles of Dissolution, who did not take an oath and who acknowledged before me that he executed the same on behalf of MUTUAL FUNDING REALTY OF FLORIDA, INC., pursuant to authority vested in him as President of the Corporation. WITNESS my hand and official seal in the County and State last aforesaid this 25 to day of April, 1997.

(SEAL)

Notary Signature
Print name JAMES A. P. LON My Commission Expires:

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