

393053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

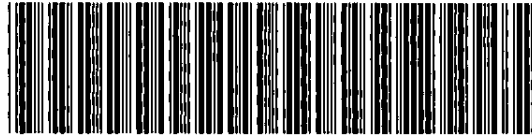
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diss

G. Goulette APR 27 2007

GRAY | ROBINSON
ATTORNEYS AT LAW

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April 27, 2007

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Articles of Dissolution of Higgenbotham Realty, Inc.**
Our File No. 410428-1

To Whom It May Concern:

Enclosed for filing please find the **original and one copy** of Articles of Dissolution of **Higgenbotham Realty, Inc.**, along with this firm's check in the amount of \$78.75 to cover the cost of filing.

PLEASE FILE THE ARTICLES OF DISSOLUTION and issue a certified copy.
Also, upon receipt, please "date-stamp" the first page of the attached copy of the Articles, and call me at 577-9090 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,



Marie-Anne Luber
Office Administrator

Enclosures

**ARTICLES OF DISSOLUTION
OF
HIGGENBOTHAM REALTY, INC.**

1. NAME. The name of the corporation to be dissolved is HIGGENBOTHAM REALTY, INC., a Florida corporation (the "Corporation").

2. DATE OF AUTHORIZATION. The dissolution of the Corporation was authorized pursuant to Action by the Joint Written Consent of the Shareholders and Directors of the Corporation dated effective April 23^d, 2007.

3. SHAREHOLDER APPROVAL. The dissolution was approved by all of the Shareholders.

4. DOCUMENT NUMBER. The Document Number for the Corporation is 393053.

5. EFFECTIVE DATE. The Effective Date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

6. DISSOLUTION. Upon the Effective date, the Corporation shall be dissolved.

Signed this 23^d day of April, 2007.

HIGGENBOTHAM REALTY, INC.

By: _____

Martin E. Higgenbotham, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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