400662

(Requestor's Name)		
(Address)		
(Ad	(dress)	
(Cit	ty/State/Zip/Phone	≥ #)
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(Do	cument Number)	
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JEGGETARS E. FLORIDA

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* of Counsel ** Board Certified Elder Lawyer

September 7, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Amendment Section

Re: Sands of Madeira Realty, Inc.

Charter No. 400662 Our File: S-626-G

Gentlemen:

John A. Cautero *

John L. Green, Jr.*

April D. Hill **

Please find enclosed Articles of Dissolution of Sands of Madeira Realty, Inc., together with a check payable to the Florida Department of State in the amount of \$43.75, which represents the following fees:

- 1. Filing fee of \$35.00;
- 2. Certificate of Status of \$8.75.

Please file the enclosed Articles of Dissolution and send the Certificate of Status to the undersigned.

Yery truly yours,

John L. Green. Jr.

JLG/jrr

Encs.

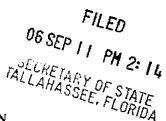
cc: Mrs. Lillian E. Stark

Mr. Brad B. Shalit

Mr. Anthony F. Vitiello

Ms. Rosemary Cavnar

JLG\S626\FlaDeptState.ltr



ARTICLES OF DISSOLUTION

<u>of</u>

SANDS OF MADEIRA REALTY. INC.

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is SANDS OF MADEIRA REALTY, INC.
- 2. The Artices of Incorporation were filed on May 5, 1972, and assigned Charter Number 400662.
 - 3. Dissolution was authorized on July 21, 2006.
- 4. Dissolution was approved by written consent of all of the Directors and Shareholders of the Corporation.

DATED this 2.1 day of July, 2006.

SANDS OF MADEIRA REALTY, INC., a Florida corporation

Its President

ATTEST.

Keith Stark, II

Its Secretary

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