'08 09:06 FAX 2399367997 **Division of Corporations** ge 1 of 1 vision of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177 : (239)936-7200

Fax Number : (239)936-7997

DISSOLUTION OR WITHDRAWAL

GERMAINE & ASSOCIATES REALTY, INC.

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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 Florida Department of State:	
	Germaine & Associates Realty, Inc.	
SECOND:	The document number of the corporation (if known): 425100	
THIRD:	December 31, 2007	
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)	
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:	
	The number of votes cast for dissolution was sufficient for approval by	
	,	
	(voting group)	
	•	
Signature:  (B) a director, president or other officer - if directors or officers have not been selected, by		
	In meorporator - if in this hands of a receiver, trustee, or other court appointed fiduciary, by the flowctary)	
	Jason Germaine	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35

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IVISION OF CORPORATIONS