

WAYPOINT Real Estate Services, Inc.
2462 Sunderland Road, Maitland, FL 32751

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FILED
99 MAR -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

In accordance with the direction given me by the Stockholders of the above named corporation, we have dissolved same effective 12/31/98. The required form for dissolution is herewith submitted along with our check for \$ 35.

Sincerely,



William A. Flanders
President, et al
Enclosures

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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 is: Waypoint Real Estate Services, Inc.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: 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 vote of 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)

Signed this 20th day of December, 1998

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William A. Flanders

(Typed or printed name)

President, et al

(Title)

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