77736

TRANSMITTAL LETTER

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

SUBJECT: Articles of Dissolution Century 21 Florida Coastal Properties, Inc. 900003393469---7 -09/14/00--01079--007 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_\_\_\$35.00 Filing Fee \_X\_\_\$43.75 Filing Fee & Certified Copy \_\_\_\_\$43.75 Filing Fee & Certificate of Status \_\_\_\_\$52.50 Filing Fee & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

From:

William T. Gaupin 1439 Shell Point Road Crawfordville, FL 32327 850-926-7811 or 850-545-2676

NOTE: Please provide the original and one copy of the articles.



- Voldis 75 9/21/00 h

THIRD: Adoption of Dissolution (CHECK ONE)

- $\underline{\mathbf{X}}$  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	e number of votes cast for dissolution was sufficient for approval by	
$\sim$	the Diverson.	
	(voting group)	
	nd with	
	Signed this <b>221</b> day of <b>September, 2000</b>	
Signature	Winter	
	William T. Gaupin	
	President	