

605564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

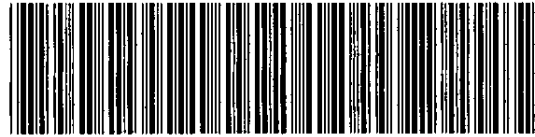
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.

[Signature]

Sam C. Caliendo

ATTORNEY AT LAW

OF COUNSEL: Simon M. Casoria, III, Esq.
Charles A. Goff, Esq.

March 18, 2009

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

Re: Appraisal Investment Properties, Inc.

Dear Sirs:

Enclosed please find a check for \$35.00 and the Articles of Dissolution fo the above named corporation.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sam C. Caliendo', with a stylized flourish at the end.

Sam C. Caliendo

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:
Appraisal Investment Properties, Inc.

SECOND: The document number of the corporation (if known): 605564

THIRD: The date dissolution was authorized: December 30, 2008

Effective date of dissolution if applicable: December 31, 2008
(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: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

C. Edward Meehan

(Typed or printed name of person signing)

President and Chairman of Board of Directors

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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