

638968

JOHN & BARBARA VAZQUEZ

104 Lake Fairgreen Circle  
New Smyrna Beach, FL 32168

Phone: 904-426-5697

November 8, 2000

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

Re: Meadow Real Estate, Inc.  
216 Flagler Avenue  
New Smyrna Beach, FL 32169  
59-1963862

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-11/20/00--01132--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 20 PM 1:30

FILED

To whom it may concern:

Enclosed please find our check #479 in the amount of \$35 for fees to dissolve Meadow Real Estate, Inc.

We have sold the company and have just closed out all the checking accounts associated with this corporation.

Should you have any questions, please feel free to contact me at 904-427-8381 during the day, or my home phone, 904-426-5697. Thank you.

Sincerely,

John G. Vazquez  
President

Diss.

S. PAYNE NOV 30 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 14, 2000

John G. Vazquez  
104 Lake Fairgreen Circle  
New Smyrna Beach, FL 32168

SUBJECT: MEADOW REAL ESTATE, INC.  
Ref. Number: 638968

To voluntarily dissolve, articles of dissolution must be filed. A form is enclosed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 700A00058476

ARTICLES OF DISSOLUTION

FILED

00 NOV 20 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: MEADOW REAL ESTATE, INC.

SECOND: The date dissolution was authorized: 10/30/00

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 17 day of November, 192000

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

JOHN G. VAZQUEZ  
Typed or printed name  
PRESIDENT, V.P., SEC, TREAS  
Title