

APR. 13. 1999 2:28PM
Division of Corporations

GRIMES, GOEBEL, ETAL

NO. 6119 P. 1
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DISSOLUTION

DICK WAGNER REALTY, INC.

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GRIMES, GOEBEL, ETAL

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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: Dick Wagner Realty, Inc.

SECOND: The date dissolution was authorized: April 6, 1999

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 6th day of April, 19 99

Signature

Dorothy A. Wagner
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dorothy A. Wagner

(Typed or printed name)

President

(Title)

William C. Grimes, Esquire/FL Bar#032010
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158

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