

ADAMS REAL ESTATE, INC.



688563

December 18, 1998

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

300002719983--2
-12/22/98-01104-007
*****35.00 *****35.00

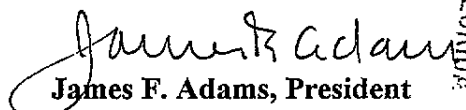
RE: Articles of Dissolution
Adams Investment Group, Inc.

Gentlemen:

Enclosed are Articles of Dissolution and a filing fee check in the amount of \$35.00 for Adams Investment Group, Inc., P. O. Box 216, Destin, FL 32540.

Thank you for your assistance in this matter.

Sincerely yours,


James F. Adams, President
Adams Investment Group, Inc.
Adams Real Estate, Inc.

FILED
98 DEC 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

688563 OM
FL Diss
12-22-98
286

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: ADAMS INVESTMENT GROUP, INC.

SECOND: The date dissolution was authorized: December 18, 1998

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 18 day of December, 19 98

Signature

James F. Adams
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James F. Adams
(Typed or printed name)

President
(Title)

FILED
98 DEC 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA