

F17857

BAIRD TEWKSBURY
1329 S.E. Riverside Drive
Stuart, FL 34996-1286
772-781-1477 Fax 772-781-6771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*****43.75 *****43.75

July 29, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

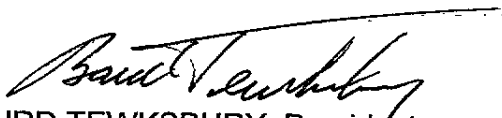
Gentlemen,

Enclosed Articles of Dissolution for Tewksbury Real Estate Corporation which
ceased operations December 31, 2001.

Please return a Certified Copy of the Articles of Dissolution.

Our Check for these services, amount \$43.75 is enclosed.

Sincerely,


BAIRD TEWKSBURY, President

V6/d15

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TEWKSBURY REAL ESTATE CORP.
STUART FLORIDA DOCUMENT # F17857

SECOND: The date dissolution was authorized: JUNE 15 2001

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 _____ day of _____,

Signature Baird Tewksbury Jr. President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BAIRD TEWKSBURY JR
(Typed or printed name)

PRESIDENT

(Title)