

bluegreen
F63380

February 18, 2000

SECRETARY OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-02/21/00--01100--008
*****35.00 *****35.00

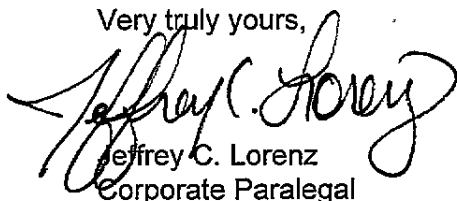
Re: **BXG Realty of Florida, Inc.**

To Whom It May Concern:

Enclosed for filing please find Articles of Dissolution and our check in the amount of \$35 regarding the above-mentioned corporation.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at (561) 912-8006.

Very truly yours,


Jeffrey C. Lorenz
Corporate Paralegal

Enclosures

:jl

WINWORD\LETTERS\Florida

FILED
00 FEB 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
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COLORFUL PLACES TO LIVE AND PLAY.

ARTICLES OF DISSOLUTION

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

FILED
00 FEB 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BXG REALTY OF FLORIDA, INC.

SECOND: The date dissolution was authorized: FEBRUARY 9, 2000

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.

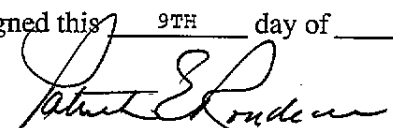
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

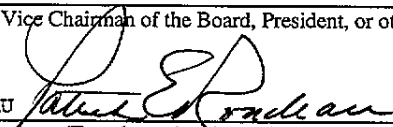
(voting group)

Signed this 9TH day of FEBRUARY, 19 2000

Signature


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

PATRICK E. RONDEAU


(Typed or printed name)

PRESIDENT

(Title)