

Joler's Daughtery
Requestor's Name
1501 E Park Ave
Address
Tallahassee, FL 32304 224-0208
City/State/Zip Phone #

F74548

100002074211--8
01/30/97--01121--003
Office Use Only *****78.00
35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Family Real Estate Investments
(Corporation Name) (Document #)
2. First Family Ventures, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 JAN 30 PM 4: 27
TALLAHASSEE, FL
SECRETARY OF STATE

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call When Ready

H HENDRICKS JAN 31 1997

RECEIVED
97 JAN 30 PM 1: 56
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

IGLER & DOUGHTERY

TALLAHASSEE, FL

SUBJECT: FIRST FAMILY REAL ESTATE & INVESTMENTS, INC.
Ref. Number: F74548

We have received your document for **FIRST FAMILY REAL ESTATE & INVESTMENTS, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 997A00005143

**ARTICLES OF DISSOLUTION
OF
FIRST FAMILY REAL ESTATE & INVESTMENTS, INC.**

FILED
97 JAN 30 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST FAMILY REAL ESTATE & INVESTMENTS, INC., a Florida corporation, executes the following Articles of Dissolution, pursuant to section 607.1403 of the Florida Business Corporation Act:

First

The name of the corporation to be dissolved is **FIRST FAMILY REAL ESTATE & INVESTMENTS, INC.** ("Company").

Second

The Board of Directors and the sole shareholder of the Company, First Family Bank, fsb, approved the dissolution of the Company on January 23, 1997.

Third

One hundred percent of the shares outstanding were voted to approve the dissolution.

Fourth

The effective date of the dissolution is January 30, 1997.

These Articles of Dissolution are hereby executed this 23rd day of January, 1997, in accordance with the authority granted in a joint resolution of the Board of Directors of **FIRST FAMILY REAL ESTATE & INVESTMENTS, INC.**, and its sole shareholder, First Family Bank, fsb.

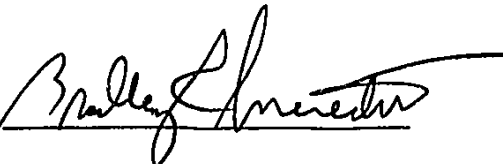
**FIRST FAMILY REAL ESTATE &
INVESTMENTS, INC.**

By: 

Name: Bradley R. Meredith

Title: Treasurer and Corporate Secretary

FIRST FAMILY BANK, fsb

By: 

Name: Bradley R. Meredith

Title: Director, Executive Vice President
and Chief Financial Officer

STATEMENT OF CONSENT TO ACTION BY SHAREHOLDERS

OF

FIRST FAMILY REAL ESTATE & INVESTMENTS, INC.

Effective as of January 30, 1997.

THE UNDERSIGNED, constituting the sole shareholder and all of the members of the Board of Directors of **FIRST FAMILY REAL ESTATE & INVESTMENTS, INC.**, ("Company"), a Florida corporation, pursuant to sections 607.0704 and 607.0821 of the Florida Business Corporation Act, waiving all requirements of notice, do consent to and take the following action in lieu of holding a meeting of shareholders of the Company, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting; and

WHEREAS, it is the belief of the shareholder and the Board of Directors that it is in the best interest of both to dissolve the Company.

NOW THEREFORE BE IT RESOLVED THAT the Company is hereby dissolved effective January 30, 1997, and that the undersigned is authorized to execute and submit Articles of Dissolution to the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned, constituting the sole shareholder and all of the directors of the Company, hereby authorize, implement and effectuate the actions described in this Statement of Consent as of the data shown at the beginning of this document.

**BOARD OF DIRECTORS OF
FIRST FAMILY REAL ESTATE &
INVESTMENTS, INC.**

By: 

Name: Bradley R. Meredith

Title: Treasurer and Corporate Secretary
(on behalf of the Board of Directors)

Dated: January 23, 1997

**FIRST FAMILY BANK, fsb
(Shareholder)**

By: 

Name: Bradley R. Meredith

Title: Director, Executive Vice President
and Chief Financial Officer

Dated: January 23, 1997