

F94204

Charles Thompson III

Requestor's Name

10100 West Sample Road, Suite 103

Address

Coral Springs, Fla. 33065

City/State/Zip

Phone #

400002301724--3

-09/24/97--01017--002

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 checked="" 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

FILED
97 OCT 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

DANETTE THOMPSON
10100 W. SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065

SUBJECT: 5 D REALTY, INC.
Ref. Number: F94204

We have received your document for 5 D REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00047888

**CERTIFICATE OF DISSOLUTION
5 D Realty, Inc.**

FILED

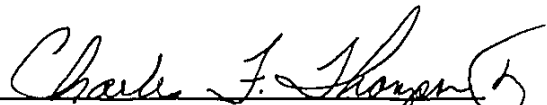
97 OCT 27 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the holders of all the outstanding shares of stock of 5 D Realty, Inc., entitled to vote on the dissolution of this Corporation in accordance with the Laws of the State of Florida, do certify:

1. The name of the Corporation is 5 D Realty, Inc.
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of Florida on August 11, 1982.
3. The names and addresses of the Corporation's officers are as follows:
Charles F. Thompson III
10100 West Sample Road Suite 103
Coral Springs, Florida 33065
4. The Corporation elects to dissolve effective September 1, 1997.
5. The Corporation has only one class of stock.
6. The dissolution of the Corporation was authorized at a special meeting of shareholders by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certification.


Charles F. Thompson III, President/Director

Dated: 10-14-97

(SEAL)