



REALTY, INC.

G 44765

LICENSED REAL ESTATE BROKER

1902 Wilbur Ave.  
Vero Beach, FL 32960  
Phone (561) 978-7744  
Fax (561) 978-9101  
Email: McArthur@sunet.net

January 16, 2002

Florida Department of State  
Division of Corporations.  
PO Box 6327  
Tallahassee, FL 32314

RE: Dissolution of McArthur Realty, Inc.  
FIN # 59-2290510


700004864077--8  
-02/04/02--01054--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed a check for \$35.00 for the filing fee along with the executed "Articles of Dissolution" of McArthur Realty, Inc. as requested by the Division of Corporations.

The corporation was dissolved as of December 31, 2001. Please forward a copy (non-certified) to the above address.

Sincerely yours,

  
James D. York  
Vice President

FILED  
02 FEB -4 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/5  
A. J. [Signature]

## 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: McARTHUR REALTY, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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

STOCKHOLDERS

(voting group)

Signed this 16<sup>TH</sup> day of JANUARY, 2002

Signature

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

JAMES D. YORK

(Typed or printed name)

VICE PRESIDENT / DIRECTOR

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -4 AM 10:55

FILED