

G5/76/

December 15, 1997

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Attached hereto are Articles for Dissalution for Regency Commercial/Industrial Park, Inc.
If any additonal information or action is required please contact me:

William A. Ingram
3128 Townsend Blvd.
Jacksonville, Fl. 32277
(904) 744-4777

Thank you for your assistance.

William A. Ingram, President
Regency Commercial/Ind. Park, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
97 DEC 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: REGENCY COMMERCIAL/INDUSTRIAL
PARK, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 1997

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 15th day of DECEMBER, 19 97

Signature

W. A. Ingram
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM A. INGRAM
(Typed or printed name)

PRESIDENT

(Title)