

OCT-28-2001 MON 02:23 PM NCR

FAX NO. 2125646997

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Division of Corporations

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DIVISION OF CORPORATIONS

H 17007

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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2001 OCT 29 PM 4:52

DISSOLUTION

SUN OAKS REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Vahan Dissolved
10/29/01 10/25/01 DC

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(850)487-8018

10/29/01 12:32 F1 Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 2001

SUN OAKS REALTY CORP.
RESEARCH, LTD., INC., 1406 HAYS STREET
C/O NAT'L CORP. STE 2
TALLAHASSEE, FL 32301

SUBJECT: SUN OAKS REALTY CORP.
REF: H17007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000109940
Letter Number: 701A00059143

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

OCT-26-2001 FRI 03:45 PM NCR

FAX NO. 2125646997

P. 02

(850)487-6013

10/25/01 18:43 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

SUN OAKS REALTY CORP.
RESEARCH, LTD., INC., 1406 HAYS STREET
C/O NAT'L CORP. STE 2
TALLAHASSEE, FL 32301

SUBJECT: SUN OAKS REALTY CORP.
REF: H17007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the sole shareholder is approving the dissolution, the articles of dissolution should be filed pursuant to 607.1403, f.s.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000109940
Letter Number: 901A00058842

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 28 PM 4:52

FIRST: The name of the corporation is: Sun Oaks Realty Corp.

SECOND: The date dissolution was authorized: October 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the ^{sole shareholder} ~~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 October, 2001

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James Wall

(Typed or printed name)

President

(Title)

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