

H25210

CT CORPORATION SYSTEM

CORPORATION(S) NAME

1) Amherst Investment Company;

~~Realty Advisers Corp.~~

FILED
2001 OCT 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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W.P. Verifier _____

10/23/01

Order#: 4864621

000004650000-5
-10/23/01-01052-001
Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

G. Coulllette OCT 23 2001

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Amherst Investment Company.

SECOND: The date dissolution was authorized is October 19, 2001.

THIRD: Adoption of Dissolution:

Dissolution was approved by the Board and recommended for approval by the Shareholder.

Dissolution was approved by the Shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 22nd day of October 2001.

AMHERST INVESTMENT COMPANY

BY: *Kristine Leston*
Kristine E. Leston, Assistant Secretary

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