

October 30, 2000

H32829

Florida Department of State
Division of Corporations

Toni O'Steen
4252 Golf Club Lane
Tampa, Fl. 33624

Enclosed is a check in the amount of \$35.00, filing fee for the dissolution of a Florida Corporation.

Cosmopolitan Realty of Tampa, Inc.
3001 N. Howard Ave.
Tampa, Fl. 33607

Thank you for your cooperation in this matter.

Sincerely,
Toni O'Steen

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: COSMOPOLITAN
REALTY OF TAMPA, INC.

SECOND: The date dissolution was authorized: 9/1/00

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

Toni F. Osteen
(voting group)

Signed this 30 day of October, 2000.

Signature Toni F. Osteen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TONI F. OSTEEN
(Typed or printed name)

PRESIDENT
(Title)

FILED
00 NOV -3 PM 12:35
TALLAHASSEE, FLORIDA