

H54537

February 7, 1999

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-02/10/99--01089--002

*****43.75 *****43.75

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

RE: Dissolution of a Florida Corporation

Dear Sir or Madam:

This is to file Articles of Dissolution for Del Grande Realty, Inc. Enclosed you will find the signed Articles of Dissolution.

This corporation is dissolved due to the death of my husband, Marco Del Grande, who was the President and Broker.

Enclosed is my check for \$43.75 to cover the \$35 filing fee and \$8.75 to request a certificate of status.

Should you have any questions, you may contact me during the day at (727) 576-1245.

Sincerely,

Kathryn Del Grande

Kathryn Del Grande
Vice President, Secretary & Director
1728 Delaware Avenue N.E.
St. Petersburg, FL 33703

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy

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: Del Grande Realty, Inc.

SECOND: The date dissolution was authorized: 12-31-98

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 7th day of February, 19 99.

Signature

Kathryn Del Grande

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

Kathryn Del Grande

(Typed or printed name)

Director, Vice President & Secretary
(Title)

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CLERK OF STATE
TALLAHASSEE
FLORIDA