

H 87544

Bunting, Tripp & Ingley

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CERTIFIED PUBLIC ACCOUNTANTS

A Tradition of Excellence for Over Fifty Years



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July 23, 1997

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

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-07/28/97--01146--015
*****96.25 *****96.25

Gentlemen:

Enclosed is a signed copy of the Articles of Dissolution for Niven G. Owings Realty, Inc., 2707 Spring Lake Road, Lake Wales, FL, 33853. Also enclosed is a check in the amount of \$96.25 for payment of the filing fee, certified copies of dissolution and a certificate of status.

If you have any questions please contact Roger A. Ingley, CPA, at the above address in Lake Wales, Florida.

Very truly yours,

Bunting, Tripp & Ingley
Certified Public Accountants

RAI/bp

Enclosures

cc: Niven G. Owings

FILED
97 JUL 28 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8/16

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: NIVEN G. OWINGS REALTY, INC.

SECOND: The date dissolution was authorized: JULY 3, 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

ALL STOCKHOLDERS

(voting group)

Signed this 31 day of JULY, 19 97

Signature

Niven G. Owings, President

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

NIVEN G. OWINGS

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA