

505132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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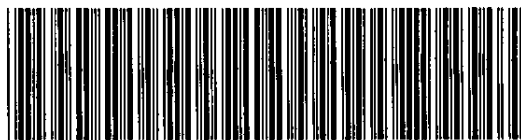
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 12 AM 10:38

Am4 Diss
@ 5/18/15

**OLD MARSH REALTY
7610 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418**

May 7, 2015

**Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

To Amendment Section, Division of Corporation,

**Subject: Dissolution of Old Marsh Realty Company
Document Number: J05132**

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

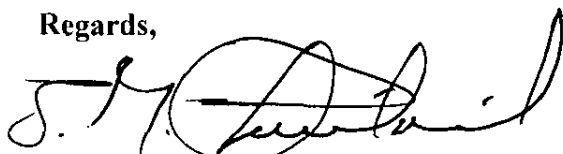
**Leanna Nighswonger
Casey Co
180 E Ocean Blvd. Suite 1010
Long Beach, CA 90802**

For further information concerning this matter, please contact:

**Leanna Nighswonger
(562) 495-7942
email: lnighswonger@caseyoil.com**

Enclosed is a check for \$35.00

Regards,


Steve Christovich

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 as currently filed with the Florida Department of State:
OLD MARSH REALTY COMPANY

SECOND: The document number of the corporation (if known): J05132

THIRD: The date dissolution was authorized: APRIL 30, 2015

Effective date of dissolution if applicable: APRIL 30, 2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

STEVEN CHRISTOVICH

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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