

JOB457

Ms. Barbara Carocci
729 Lindy Lane
Bala Cynwyd, PA 19004-1332

December 14, 2001

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Edmar Realty Company, Inc.
EIN: 59-2665496

900004739239--5
-12/26/01--01076--010
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed Articles of Dissolution and a check in the amount of \$35 on behalf of Edmar Realty Company, Incorporated. We respectfully request that the corporation be dissolved effective December 15, 2001.

Thank you for your consideration in advance.

Sincerely,

Barbara Carocci

Edmar Realty Company, Inc.

/bsf

Enclosure

FILED
DEC 26 PM 1:19
TALLAHASSEE, FL 32314
CLERK OF STATE

JOB457 CM
FL Diss 2P
12-26-01

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: Edmar Realty Co., Inc.

SECOND: The date dissolution was authorized: December 15, 2001

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 _____ day of _____, _____.

Signature

Barbara Carocci

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

Barbara Carocci

(Typed or printed name)

President

(Title)

FILED
01 DEC 26 PM 1:19
CLERK OF STATE
TALLAHASSEE, FLORIDA