

2730 Central Avenue St. Petersburg, Florida 33712

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February 11, 2000

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32399

Re: Sampson Mortgage and Realty, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution for the above-referenced corporation, together with my client's check in the amount of \$35.00 for filing fee.

After recording, please forward the Certificate of Dissolution to:

Sampson Morgage and Realty, Inc. c/o Knaust & Valente, P.A. 2730 Central Avenue
St. Petersburg, FL 33712

Thanking you for your kind attention in this matter, I remain

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SECRETARY OF STAT

Very truly yours,

Varren J. Knaust

WJK/nc Enclosures

cc: Client

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ARTICLES OF DISSOLUTION

FIRST:

The name of the corporation is SAMPSON MORTGAGE AND REALTY,

INC.

SECOND:

The date dissolution was authorized: January 1, 2000.

THIRD:

Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Dated this // day of February, 2000.

SAMPSON MORTGAGE AND REALTY, INC.

Joseph E. Sampson/President

