Fax Server Division of Corporations

Fax Server

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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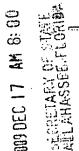
From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 Phone

Fax Number

: (850)558-1575



DISSOLUTION OR WITHDRAWAL TISHMAN-DOLPHIN REALTY CORP.

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MALLAHASSEE. FLORIDA

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:				
	Tishman-Dolphin Realty Corp.				
SECOND:	The document number of the corporation (if known):				
THIRD:	The date dissolution was authorized: December 8, 2009				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)				
FOURTH:	Adoption of Dissolution (CHECK ONB)				
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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)				
				m. Burger	
				Signature: Suy fywolum. (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)	
				Gary Buscemi	
				(Typed or printed name of person signing)	
	Executive Vice President				
	(Title of person signing)				

Filing Fee: \$35