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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: 12000000195 : (850)521-1000 Phone : (850)558-1575 Fax Number

DISSOLUTION OR WITHDRAWAL TISHMAN-SWAN REALTY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

## 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-Swan Realty Corp.	
SECOND:	The document number of the corporation (if known): J99809	
THIRD:	The date dissolution was authorized: December 8, 2009	
	Effective date of dissolution if applicable:	
FOURTH:	(no more than 90 days after dissolution file date)  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 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)	
:	Signature: Day Buscam	
	(By a director, greatdent or other officer - if directors or officers have not been selected, by an incorporater - 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 nersym signing)	

Filing Fee: \$35