

K06625

JAMES T. HUMPHREY
GEORGE H. KNOTT*†
GEORGE L. CONSOER, JR.**
MARK A. EBELINI
GAREY F. BUTLER
THOMAS B. HART

HUMPHREY & KNOTT
PROFESSIONAL ASSOCIATION
ATTORNEYS-AT-LAW
1625 HENDRY STREET (33901)
P O. BOX 2449
FORT MYERS, FLORIDA 33902-2449
TELEPHONE (941) 334-2722
TELECOPIER (941) 334-1446

MARK A. HOROWITZ
THOMAS H. FAULK, JR.
MATTHEW D. UHLE
H. ANDREW SWETT
CHRISTIAN T. VAN HISE
DIRECTOR OF ZONING AND
LAND USE PLANNING
MICHAEL E. ROEDER, AICP

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer
†Board Certified Business Litigation Lawyer

December 31, 1997

400002388174--7
-01/02/98-01032-005
*****43.75 *****43.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Helen Thomas Realty, Inc.

Enclosed are two originals of the Shareholder Resolution, Articles of Dissolution and the Statement of Intent to Dissolve for the above mentioned corporation. Also enclosed is a \$35 filing fee plus \$8.75 for a Certificate of Status for a total check in the amount of \$43.75. Please stamp and return the copy to me in the enclosed self-addressed, stamped envelope.

Our address and telephone number are Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida, (941) 334-2722, telecopy number (941) 334-1446.

Should you have any question, do not hesitate to contact me.

Sincerely yours,

HUMPHREY & KNOTT, P. A.

Michele Adams

Michele Adams
Secretary to James T. Humphrey

Enclosures

FILED
98 JAN -2 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
PAC

ARTICLES OF DISSOLUTION
OF

HELEN THOMAS REALTY, INC.

FILED
98 JAN -2 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403 Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- First: The name of the corporation is: Helen Thomas Realty, Inc.
- Second: The day dissolution was authorized: December 31, 1997.
- Third: Dissolution was approved by all of the shareholders. The authorization was undertaken by the shareholders in accordance with Section 607.1402(6) and the revocation was authorized in the same manner, according to Section 607.0704 procedures.

Dated this 31st day of December 1997.

HELEN THOMAS REALTY, INC.

By: Helen Thomas
Helen Thomas, President