

Division of Corporations

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KW1223

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
MONTGOMERY REALTY GROUP, INC.

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December 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONTGOMERY REALTY GROUP, INC.
13400 SUTTON PK DR S
1402
JACKSONVILLE, FL 32224US

SUBJECT: MONTGOMERY REALTY GROUP, INC.
REF: K61223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

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ARTICLES OF DISSOLUTION

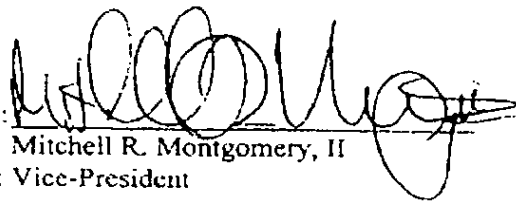
These Articles of Dissolution are filed pursuant to Florida Statutes §607.1403, to reflect a dissolution of Montgomery Realty Group, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of the Corporation and upon authority of the sole shareholder of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Montgomery Realty Group, Inc.
2. The Corporation's dissolution is authorized upon a vote of the Board of Directors and the sole shareholder entitled to vote on dissolution which was sufficient to approve the dissolution on December 12, 2017.
3. Upon the filing of these Articles of Dissolution by the Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED this 15th day of December, 2017.

MONTGOMERY REALTY GROUP, INC.

By:



Mitchell R. Montgomery, II

Its: Vice-President