

Eagle's Eye Realty, Inc.



1501 N.W. 2nd Ave.
Boca Raton, FL 33432

Office (407) 347-1600
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K73973

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

As per our phone conversation, I'm sending you the request for the article of dissolution and the filing fee of \$35.00 so that you can dissolve my corporation.

Sincerely Yours,

Rosanna Vultaggio
(ROSANNA VULTAGGIO, president)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 FEB -3 PM 1997

APPROVED
AND
FILED

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-02/03/97--01037--022
*****35.00 *****35.00

OK
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FL Diss
2.3.97

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 is: EAGLE'S EYE REALTY, INC.

SECOND: The date dissolution was authorized: FEBRUARY 1st, 1997

THIRD: 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 vote 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)

Signed this 1st day of FEBRUARY, 1997.

Signature

Rosanna Vultaggio
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSANNA VULTAGGIO

(Typed or printed name)

PRESIDENT.

(Title)

SECRETARY / CLERK
TALLAHASSEE, FLORIDA

97 FEB -3 PM 1:42

APPROVED
AND
FILED