



REAL ESTATE AND
FINANCIAL SERVICES

KROLL REALTY CO., INC.

SINCE 1951

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

5447 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
(954) 771-7200
FAX (954) 771-2833

L04542

July 28, 1998

Dear Sir;

Enclosed is our check in the amount of \$ 35.00 for the filing fees for the articles of dissolution.

David Demuth, manager of Kroll Realty of Boca Raton, Inc. decided to open his own Real Estate business in Boca Raton about 5 years ago.

Therefore, please dissolve this inactive corporation.

200002604082-2
-07/31/98--01056-015

Yours Truly,

*****35.00 *****35.00

Carl M. Kroll
President
Kroll Realty Co., Inc.

FILED
98 JUL 31 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on 7-31-98
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kroll Realty of Boca Raton, Inc.
6201 North Federal Highway, Boca Raton, Florida 33428

SECOND: The filing date of the articles of incorporation was: July 24, 1989

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of July 28, 19 98

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carl M. Kroll

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA