

LOS 000014309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

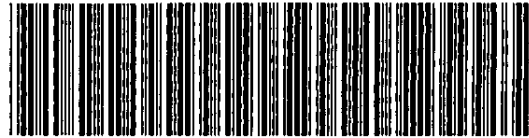
(Business Entity Name)

(Document Number)

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2013 JUN 26 PM 12:45
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ALLAHABAD DISTRICT

JUN 27 2013

T CLINE,

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REAL ESTATE INDUSTRY SOLUTIONS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan K. Parker, Esq

(Name of Person)

Florida Realtors

(Firm/Company)

7025 Augusta National Drive

(Address)

Orlando, Florida 32822-5017

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan K. Parker

(Name of Person)

at (407) 438-1400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2018 JUN 26 PM 12:45
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

REAL ESTATE INDUSTRY SOLUTIONS, LLC

2. The Articles of Organization were filed on February 11, 2005 and assigned document number L05000014309

3. The date the dissolution was approved: June 21, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

See attached Consent and Authorization describing the requested actions of the
sole member of Real Estate Industry Solutions, LLC

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.442.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

John A. Fridlington

Printed Name

John Fridlington

**CONSENT AND AUTHORIZATION OF THE
BOARD OF DIRECTORS OF
FLORIDA ASSOCIATION OF REALTORS, INC.**

The undersigned, being the true and authorized officer and representative of the Board of Directors of **FLORIDA ASSOCIATION OF REALTORS, INC.**, a Florida corporation ("Corporation"), pursuant to and in accordance with the provisions of Chapter 608.441(1)(c), *Florida Statutes*, and Section 12(A)(2) of that certain *Operating Agreement of Real Estate Industry Solutions, LLC*, executed on June 29th, 2005, does hereby consent in writing, to the following consent and authorization:

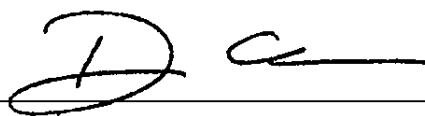
WHEREAS, at a meeting of the Corporation's Board of Directors (the "Board") taking place on Sunday, January 27th, 2013 at the Renaissance SeaWorld Orlando Resort, the Board authorized the dissolution of REAL ESTATE INDUSTRY SOLUTIONS, LLC, (a limited liability company in which the Corporation is the sole member), and directed the Corporation to take any and all necessary actions it deems advisable and in the best interests of the Corporation so that REAL ESTATE INDUSTRY SOLUTIONS, LLC shall be liquidated and/or dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the undersigned officer of the Corporation is hereby authorized and directed to execute this Consent and Authorization, with the specific intent that REAL ESTATE INDUSTRY SOLUTIONS, LLC be liquidated and/or dissolved as soon as commercially practicable; and

BE IT FURTHER RESOLVED that the undersigned hereby directs the Chief Executive Officer of REAL ESTATE INDUSTRY SOLUTIONS, LLC to create articles of dissolution pursuant to, and in conformity with, the provisions of Chapter 608.441, *Florida Statute*, and to cause such articles of dissolution to be filed with the Florida Department of State, Division of Corporations, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of REAL ESTATE INDUSTRY SOLUTIONS, LLC and to take such steps as may be necessary or convenient to carry these directions into effect.

IN WITNESS WHEREOF, the undersigned, the true and authorized representative of the Board of the Corporation, hereby approves, ratifies and confirms the foregoing Consent and Authorization.

DATED: June 20, 2013



Dean Asher
President

2013 JUN 26 PM 12:45
JUL 1 2013