188845

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: North Captiva Rea	Hy, INC. FEI 5930/983/	
DOCUMENT NUMBER:L888	45	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
Bryan-	T. Brilliart	
•	ontact Person)	
North CAPTIVA Realty, INC. (Firm/Company)		
. 551 Rum	Rd	
	ress)	
North Captiva	FL 33945 and Zip Code)	
(City/State	and Zip Code)	
For further information concerning this matte	r, please call:	
Bryan T Brilhart (Name of Contact Person)	at (239) 340 -2299 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
\$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
SECOND:	The document number of the corporation (if known): L88845
THIRD:	The date dissolution was authorized: 12 31 2008
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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
	The number of votes cast for dissolution was sufficient for approval by Bryan T Brilhart (voting group)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Byyan T. Bilhart (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35