

11/17/98

L 89857

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Lake Estates Realty Inc. is submitting the articles of dissolution pursuant to section 607.1403 Florida Statutes.

We have enclosed a check in the amount of \$35.00 for the filing fee. I can be contacted at (954) 776-5060 and the return address is: 262 Commercial Blvd. Lauderdale By The Sea, Fl 33308.

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-11/19/98-01029-018
*****35.00 *****35.00

Thank You
Sincerely

Marilyn R. Fazioli

Marilyn R. Fazioli
President

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DMS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

98 NOV 19 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LAKE ESTATES REALTY INC.

SECOND: The date dissolution was authorized: NOVEMBER 10, 1998

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 _____ day of _____, 19 _____.

Signature

Marilyn R. Fazioli, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARILYN R. FAZIOLI

(Typed or printed name)

PRESIDENT

(Title)