

L91301

**Latham Realty, Inc.**

201 E. Main St. • P.O. Box 508  
Dundee, FL 33838

(Address)

(City/State/Zip/Phone #)

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FILED  
03 MAR 24 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 28 2003

## ARTICLES OF DISSOLUTION

FILED  
03 MAR 24 PM 12:58  
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: LATHAM REALTY, INC.

SECOND: The date dissolution was authorized: 12/31/02

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 21<sup>ST</sup> day of March, 2003.

Signature Myrtle A. Latham  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Myrtle A. Latham  
(Typed or printed name)

President  
(Title)