

M67892

Requestor's Name
MARLOW WHITE
Address
PO Box 1050
City/State/Zip
Tallah. FL 32302
Phone #
904/425-5000

Office Use Only.

FILED
97 JUN 13
M 10:50
TALLAHASSEE
FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. REALTY CONTROL SERVICES INC.
(Corporation Name) (Document #) 200002221762--2
-06/24/97--01086--005
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) *diss*
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certified Copy (2) 105.00
☐ Certificate of Status 140.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002221762--2
-06/24/97--01086--006
*****105.00 *****35.00

[Handwritten signatures]

ARTICLES OF DISSOLUTION
OF
REALTY CONTROL SERVICES, INC.

97 JUN 13 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF DISSOLUTION are filed with the Florida Department of State pursuant to Sections 607.257 and 607.267, Florida Statutes:

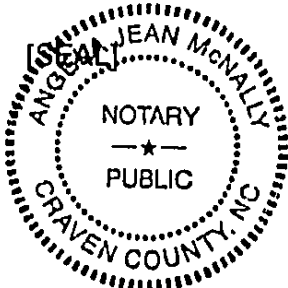
1. The name of the corporation being dissolved hereby is Realty Control Services, Inc.
2. The names and respective addresses of all of its directors and officers are: Kenneth M. Hamilton, President and Director, whose address is 6337 General Haig Street, New Orleans LA 70124; and, Stanley O. Kelley, Secretary/Treasurer and Director, whose address is 16391 Boyce Court #302, Bokeelia FL 33922.
3. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor; and, there are no actions pending against the corporation in any court.
4. Property remained for distribution to shareholders after applying the corporation's assets to the payment of the liabilities and obligations of the corporation.
5. An executed copy of the written consent to dissolve is attached. Such written consent has been executed by all shareholders of the corporation on the date set forth below.
6. Since formation of Realty Control Services, Inc., on February 8, 1988, and its dissolution by these Articles, it has only had two shareholders, namely Kenneth M. Hamilton and Stanley O. Kelley and no others.

IN WITNESS WHEREOF, we have set our hands and the seal of the corporation on this 12th day of June, 1997.

Kenneth M. Hamilton
KENNETH M. HAMILTON, President

ATTEST:

Stanley O. Kelley
STANLEY O. KELLEY, Secretary



Exp 11/7/99 Angela Jean McNally
Notary Public Craven County NC

STATE OF LOUISIANA

s. s. New Orleans

PARISH OF ORLEANS

BEFORE ME, the undersigned authority, appeared KENNETH M. HAMILTON, who, being personally well-known to me and being duly sworn and under oath, says that he executed the foregoing Articles of Dissolution in my presence and acknowledged that he did so in his duly authorized corporate capacity asset forth under his name.

IN WITNESS WHEREOF I have set my hand and official seal at the aforesaid place on this 10th day of June, 1997.

Anthony C. D'Antonio
NOTARY PUBLIC
STATE OF LOUISIANA
COMMISSION EXPIRES AT DEATH

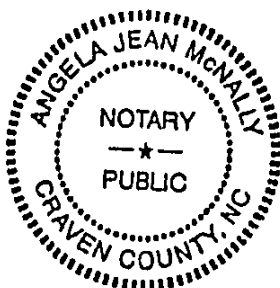
STATE OF NORTH CAROLINA

s. s. Atlantic Beach

COUNTY OF CARTERET

BEFORE ME, the undersigned authority, appeared STANLEY O. KELLEY, who, being personally well-known to me and being duly sworn and under oath, says that he executed the foregoing Articles of Dissolution in my presence and acknowledged that he did so in his duly authorized corporate capacity asset forth under his name.

IN WITNESS WHEREOF I have set my hand and official seal at the aforesaid place on this 12th day of June, 1997.



Stanley O. Kelley
Angela Jean McNally
COMMISSION EXPIRES: 11/7/99

WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS
IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS
AND BOARD OF DIRECTORS, PURSUANT TO SECTIONS 607.394
AND 607.134 OF THE FLORIDA GENERAL CORPORATION ACT,
TO LIQUIDATE AND DISSOLVE

REALTY CONTROL SERVICES, INC.

THE UNDERSIGNED, being all the Stockholders and Directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, that the corporation be liquidated in accordance with the provisions of Chapter 1, Subchapter C, Part II, of the Internal Revenue Code of 1986, as amended, as well as the final income tax return for the corporation, and further

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. File Form 966 within 30 days after the date hereof with the District Director of Internal Revenue Service at Atlanta, Georgia, together with a copy of this consent.
2. Sell, transfer and otherwise liquidate any and all of the properties and assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation. After effecting such sales and transfers, provide for the payment of the just debts of the corporation. Transfer all of the assets of the corporation remaining, if any, to the stockholders of the corporation.
3. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation, but in no event sooner than 3 months after the execution of this instrument nor later than the termination of a 6 month period commencing on the date of the execution of this document.
4. File a copy of this instrument as and for a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida, together with Articles of Dissolution.
5. File all other forms and document required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets.
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors.

IT IS, FURTHER, RESOLVED, that all action taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and

dissolve the corporation, the possible sale or distribution of its assets, be and the same hereby are ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned, each and all being shareholders and directors of the corporation, have executed this instrument on this 12th day of June, 1997.

Kenneth M. Hamilton
KENNETH M. HAMILTON, Director,
President and Shareholder

Stanley O. Kelley
STANLEY O. KELLEY, Director
Secretary/Treasurer and
Shareholder