

M90638

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SECRETARY
TALLAHASSEE, FL
Mailing Address:
P.O. Box 352411
Palm Coast, Florida
32135-2411

August 20, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: PALM COAST SCHOOL OF REAL ESTATE, INC.
Document No. M90638

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Dissolution together with a check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the enclosure and return a copy of same to me.

If you have any questions, please do not hesitate to call.

Very truly yours,


Donald W. Duncan

Diss
8-31-01
PMS

DWD:dd
Encl.

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ARTICLES OF DISSOLUTION
(After Commencement of Business)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

PALM COAST SCHOOL OF REAL ESTATE, INC.

SECOND: The date dissolution was authorized:

August 20, 2001

THIRD: Adoption of Dissolution (check one)

X 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

_____ Not applicable _____."]
(voting group)

Signed this 21st day of August, 2001.


Alyce Zampolino
President