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MATHEW E MORGAN
2711 MARION CTY ROAD
WEIRSDALE, FL 32195

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DIVISION OF CORPORATIONS
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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 is: WHITEHAT REAL ESTATE SERVICES, INC.

SECOND: The date dissolution was authorized: 27 DEC 2001

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 27 day of DECEMBER, 2001

Signature Mathew E. Morgan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MATHEW E. MORGAN
(Typed or printed name)

CEO, PRESIDENT
(Title)
100% SHARES

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