

PO000000 47224

(Requestor's Name)

Richard C. Keene, Attorney (Retired)
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(Address)

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TALLAHASSEE, FLORIDA
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Diss

DEC 16 2013
T. CARTER

EFFECTIVE DATE
Dec 31, 2013

ARTICLES OF DISSOLUTION

OF

SAFE 1031 HARBOUR, INC.

FILED
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TALLAHASSEE, FLORIDA

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Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation, SAFE 1031 HARBOUR, INC., a Florida for-profit Sub-chapter-S corporation, adopts the following Articles of Dissolution, to provide for the dissolution of Safe 1031 Harbour, Inc., and distribution of its assets.

1. This Corporation (**Registered under Document No. P00000047224**) shall be, and hereby is, dissolved as of the 31st of December 2013, per Resolution of the sole director(s) and sole Shareholder(s) dated December 6th, 2013.

2. There being no claims, debts, charges, actions or judgments pending against the Corporation, all assets of the Corporation (specifically including bank account at Compass Bank and all right, title and interest in any items described in Document No. 2010123682, recorded in Duval Count in O.R. Book 15259, Page 857) shall be distributed to the sole shareholder(s) of record: Richard C. Keene.

3. Effective date: The Dissolution is and shall be effective on the later of (a) the date of its ratification or (b) the date these Articles are filed with and accepted by the State of Florida, Department of State, or (c) December 31, 2013.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Dissolution to be signed as of this 6th day of December, 2013.

SAFE 1031 HARBOUR, INC.

By:  (Seal)

Richard C. Keene,
President and Sole Shareholder

Filed by:
Richard Clinton Keene
Florida Bar No. 0793957 (Retired)
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