

P01000022679

HERMITAGE REALTY CORP.

222 INDUSTRIAL BLVD.

SUITE 188

NAPLES, FL 34104

(239) 649-3222

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

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

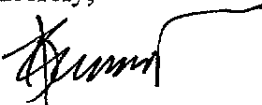
April 25, 2002

Dear Sir/Madam,

Attached are Articles of Dissolution for Hermitage Realty Corp., #P01000022679 filed on March 5, 2001.

If you have any questions on this matter, please contact me at the above telephone number.

Sincerely,



Gleb M. McFatter, Director
Hermitage Realty Corp.

FILED
02 APR 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps f/s for
Diss

P01000022679

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HERMITAGE REALTY CORP.

SECOND: The filing date of the articles of incorporation was: MARCH 5, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25TH day of April, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GLEB M. McFATTER

(Typed or printed name)

DIRECTOR

(Title)

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TALLAHASSEE, FLORIDA