

P010000040100



Real Estate • Appraisals  
& Management

CLA Inc. 3141 Union Blvd. • East Islip, NY 11730  
www.clainc.com

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(Business Entity Name)

(Document Number)

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12/26/03--01033--004 \*\*35.00

EFFECTIVE DATE  
12-31-03

03 DEC 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution ~  
JPM  
1/6/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Close / Dissolve Corporation

**DOCUMENT NUMBER:** P010000 40100

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS LIANO  
(Name of Person)

CLA Real Estate Management  
(Name of Firm/Company)

3141 UNION BLVD.  
(Address)

EAST ISLIP, N.Y. 11730  
(City/State/and Zip Code)

For further information concerning this matter, please call:

CHRIS LIANO at (631) 581-9100  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
12-31-03

## 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 as currently filed with the Department of State:

CLA REAL ESTATE HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P01000040100

THIRD: The date dissolution was authorized: 12/18/03

Effective date of dissolution if applicable: 12/31/03  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 18<sup>TH</sup> day of December, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CHRIS LIANO  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

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