

PO1000109013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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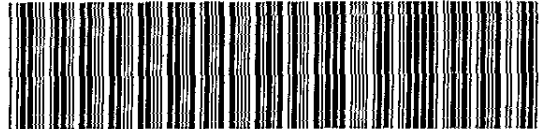
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 27 PM 2:33

Dissolution
LFS

1-8-2003

BARDEN REALTY GROUP, INC.
9951 ATLANTIC BLVD, SUITE 314
JACKSONVILLE, FL 32225
(904) 722-9064
(904) 722-9095 FAX

December 23, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Barden Realty Group, Inc.
P01000109013

To Whom It May Concern:

As of December 31, 2002, I will no longer be in business. Due to family hardships I am unable to split my time between business and home. Thank you for all of your support throughout the year.

I am dissolving the corporation.

Enclosed is the Articles of Dissolution.

Thank you.

Sincerely,

Mary Ellen Barden

Mary Ellen Barden
Lic. Real Estate Broker
Owner/President
FEIN: 59-3754795
(904) 382-3274 cell number
(904) 220-6469 home number
12693 Blue Lagoon Trail North
Jacksonville, FL 32225

*Check \$43.75
includes certified copy*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 27 PM 2:32

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

FIRST: The name of the corporation is: BARDEN REALTY Group, Inc.

SECOND: The date dissolution was authorized: Dec 23, 02

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

N/A

(voting group)

Signed this 23rd day of December, 2002.

Signature

Mary Ellen Barden

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY ELLEN BARDEN

(Typed or printed name)

President

(Title)

OFFICE:
9951 Atlantic Blvd, Ste 314
Jacksonville, FL 32225

PO1000109013
Filed 11-13-01

12693 Blue Lagoon Trl No
Jacksonville, FL 32225
(home)