

P02000130676

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 15 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Option Realty, Inc.

DOCUMENT NUMBER: PO2000130676

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

Please return all correspondence concerning this matter to the following:

Trent J. Taylor, Esq.
(Name of Person)

Miller, Canfield, Paddock and Stone, P.L.C.
(Name of Firm/Company)

99 Monroe Avenue, N.W., Suite 1200
(Address)

Grand Rapids, MI 49503
(City/State/and Zip Code)

For further information concerning this matter, please call:

Trent J. Taylor at (616) 776-6302
(Name of Person) (Area Code & Daytime Telephone Number)

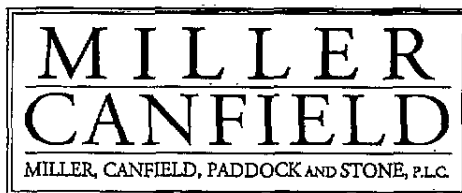
Enclosed is a check for the following amount:

- ☐ \$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

Founded in 1852
by Sidney Davy Miller



TRENT J. TAYLOR
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March 3, 2004

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

Re: Dissolution of Option Realty, Inc.

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Articles of Dissolution to be filed in regards to Option Realty, Inc. (the "Corporation");
2. Transmittal Letter regarding Articles of Dissolution;
3. Resignation of Registered Agent for a Corporation;
4. Transmittal Letter for Resignation of Registered Agent for a Corporation.

Also enclosed is a check in the amount of \$87.50 for the sum total of fees due in regards to the filing of the Articles of Dissolution (\$52.50 filing fee, Certificate of Status and Certified Copy) and Resignation of Registered Agent for a Corporation (\$35.00 fee for voluntarily dissolved corporation).

Please let me know if you have any questions.

Very truly yours,

Trent J. Taylor

Enclosures
cc: Gary White (via email)

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:

Option Realty, Inc.

SECOND: The document number of the corporation (if known): PO2000130676

THIRD: The date dissolution was authorized: March 2, 2004

Effective date of dissolution if applicable: Date of filing Articles of Dissolution
(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 2nd day of March, 2004.

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)

Gary L. White

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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