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DISSOLUTION OR WITHDRAWAL

JAMES HAYS APPRAISER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FOR JAMES HAYS APPRAISER, INC.

Pursuant to the provisions of Section 607.1402, Florida Statutes (2006), the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the corporation is JAMES HAYS APPRAISER, INC., and its Articles of Incorporation were filed on April 17, 2003.

2. The Board of Directors recommended this dissolution to the shareholders, and it was authorized by unanimous vote of the shareholders on January 17, 2007.

3. The number of shareholder votes cast for dissolution was sufficient for approval.

Executed on this 7th day of February, 2007.

By: James Hays

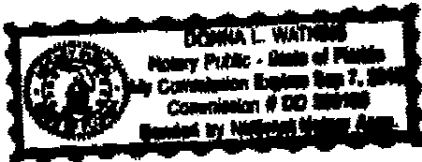
Its President

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this
11th day of February, 2007, by JAMES HAYS, as President of JAMES
HAYS APPRAISERS, INC., who: (notary must check applicable box)

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as identification.



Donna L. Watkins
Signature of Notary

Name of Notary Typed, Printed or Stamped

My Commission Number: _____

My Commission Expires: _____