## P03000101066

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Rotes + Batos

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Notice of Corporate Dissolution	
DOCUMENT NUMBER: <u>P03000101066</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Vic. tokia W. Goggin (Name of Contact Person)	
FIRST IN REAL ESTATE - LUTZ, INC. (Firm/Company)	
19030 GERACT Rd. (Address)	
LUTZ FL 33548	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Victoria W. Goggin at (813) 478-0909  (Name of Contact Person) (Area Code & Daytime Telephone Number	<u> </u>
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits of dissolution: The name of the corporation as currently filed with the Hobid FIRST: The document number of the corporation (if known): PO3000 /0/066 SECOND: THIRD: The date dissolution was authorized: Effective date of dissolution <u>if applicable</u>: 12 · 31 · 07
(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 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) 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)

Filing Fee: \$35