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SECRETARY OF STATE
SHOWN AND SEPTEMBER
OF STATE
OF STATE
OF STATE

Maria Maria Og/12/08

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Articles o	of Dissolution	
DOCUMENT NUMBER: <u>POYOO 0099506</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Ana Gonzale 2 (Name of Contact Person)		
•		
Realty Enterprises of So. Florida Inc (Firm/Company)		
· • • • • • • • • • • • • • • • • • • •		
16924 SW 215 Terr (Address)		
· · · ·		
Miam; F1. 33187		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Ana Gonzalez	at (305) 951-9697 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \$\text{Solution}\$ Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee FI 30314	2661 Evecutive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Enterprises of So. 1 The document number of the corporation (if known): PO 400 SECOND: The date dissolution was authorized: 5-9-08THIRD: Effective date of dissolution if applicable: (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

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: Realty Enterprises of So. Florida In
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
Name, address phone number, date, amount owed, copy of claim
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 16924 5 215 Tesc M; G; m; F1 33187
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Ana Gonzalez Que
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00