

P04 000 114 609

Banyan Realty

(Requestor's Name)

advisors LLC

(Address)

1665 Palm Bch Lakes

(Address)

Suite 400

Bvd.

West palm Bch, FL

(City/State/Zip/Phone #)

33401

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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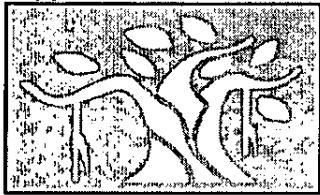


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FILED
11 APR 22 AM 9:55
TALLAHASSEE, FLORIDA
SECOND JUDICIAL CIRCUIT

FDJ 5/5 4/26/11



**BANYAN
REALTY
ADVISORS LLC**

Via Federal Express

April 21, 2011

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301
Phone #850-245-6051

**Re: BANYAN REALTY MANAGEMENT, INC
P04000114609**

To Whom It May Concern:

Enclosed please find the Articles of Dissolution and check #20090168 in the amount of \$35 reflecting the filing fee. Please process accordingly. Thank you.

Your courtesy and assistance is greatly appreciated and should you have any questions please feel free to call me at 561-478-9800 x107 or email: jlager@banyanadvisor.com

Sincerely,

Jill M. Lager
Certified Legal Assistant

Enclosure

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 Florida Department of State:
Banyan Realty Management, Inc.

SECOND: The document number of the corporation (if known): P04000114609

THIRD: The date dissolution was authorized: April 1, 2011

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)

Louis E Vogt

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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