

MAY 21 2009 12:31PM

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NO. 036

P. 1/2

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Hester K 2908*

DISSOLUTION OR WITHDRAWAL

BANYAN REALTY CALIFORNIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2009 MAY 21 AM 8:00  
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TALLAHASSEE, FLORIDA

*Handwritten signature and initials*

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*Handwritten signature and date 5-22-09*

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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 California, Inc

SECOND: The document number of the corporation (if known): P05000077419

THIRD: The file date the articles of incorporation: 05/26/05

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Rachel Purcell

(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.)

Rachel Purcell

(Typed or printed name of person signing)

Vice President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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