

PO7000020239

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(City/State/Zip/Phone #)

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(Business Entity Name)

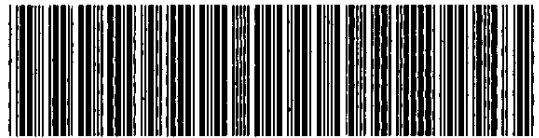
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10 MAY -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. CONNELL MAY 07 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2010

SUSAN KUMPE
KYLER KOHLER OSTERMILLER & SORENSEN, LLP
856 SOUTH SAGE DR., SUITE 300
CEDAR CITY, UT 84720

SUBJECT: R & J REALTY INVESTORS, INC.
Ref. Number: P07000020239

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 410A00009868

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Christopher J. Kyler, P.C.[†]
Mark J. Kohler, MP/A, CPA, P.C.[‡]
Bryan R. Kohler, MBA, P.C.[‡]
Michael J. Ostermiller[§]
Mathew N. Sorensen, P.C.[§]
Kenneth P. Childs[¶]
Kent A. Burggraaf[¶]



A LIMITED LIABILITY PARTNERSHIP

856 South Sage Dr., Suite 300
Cedar City, Utah 84720
t. 435.586.9366
f. 435.586.9491

www.kkolawyers.com

[†] Admitted in California & Utah
[‡] Admitted in Utah
[§] Also Licensed CPA in Arizona, Oregon & Utah
[¶] Admitted in California
[¶] Admitted in Nevada

April 15, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for processing are duplicates of the Articles of Dissolution for **R & J Realty Investors, Inc.** Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

Susan Kumpe
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:

R & J Realty Investors, Inc.

SECOND: The document number of the corporation (if known): P07000020239

THIRD: The date dissolution was authorized: March 1, 2010

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)

Jennie Ann M. Stone

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35