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10/11/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: CQ 1031641

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Copstead, Qualifying Broker
(Name of Contact Person)

R & W Realty of Englewood, Inc.
(Firm/Company)

7611 Sea Mist Drive
(Address)

Port Charlotte, FLORIDA 33981
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Copstead at (941) 214-0400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & 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

October 1, 2010

Amendment Section
Division of Corporations
P.O. B 6327
Tallahassee, Florida 32314

I Susan Marie Copstead, Qualifying Broker and Secretary/Director of R&W Realty of Englewood, Inc. resign my position as Broker and authorize the Corporate Dissolution of R&W Realty of Englewood, Inc.

I request that my Real Estate License stays active and is placed under Floridian Realty Services, LLC., as a Broker Sales Associate. Attached please find all proper paperwork completed. Any questions please contact me at 941-214-0400 or email suecopstead@yahoo.com. The following information is provided with all license information.

Susan Marie Copstead
Qualifying Broker BK 702518

R&W Realty of Englewood, Inc.
CQ1031641

Floridian Realty Services, LLC.
CQ1030157

Raymond M. Eggermont
Broker BK3048057
(941) 626-3592
email: RealtorRay@comcast.net

Thank you,

A handwritten signature in cursive script that reads "Susan Marie Copstead". The signature is written in black ink and is positioned above the printed name.

Susan Marie Copstead

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:
B & W Beauty of Englewood, Inc

SECOND:

The document number of the corporation (if known): CQ 1031641

THIRD:

The date dissolution was authorized: 9/15/2010
Effective date of dissolution if applicable: 9/15/2010
(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 was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Votes for dissolution 100%
(voting group)

Signature:

Susan Marie Co
(By a director, president or other officer - if directors or officers that fiduciary)

Susan Marie
(Typed or printed name of person)

Qualifying
(Title of person signing)

Filing Fee