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AUSLEY MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

December 29, 2017

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

REI Management Services, Inc. Document No.: P11000099551

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

□ \$35.00

□ **\$4**3.75

\$43.75

□ \$52.50

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I will arrange for someone to retrieve the certified copy when I confirm the filing was accepted. Please do not hesitate to call me at (850) 425-5457 if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP

Dona Marie Statter

Florida Registered Paralegal

/dmw Enclosures sos itr 2017 1229 rei ms ilic arts diss

ARTICLES OF DISSOLUTION OF REI MANAGEMENT SERVICES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **REI Management Services**, **Inc.** (the *Corporation*) hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation as currently filed with the Florida Department of State is **REI Management Services**, **Inc.**
- 2. The document number of the Corporation with the Florida Secretary of State is P11000099551.
- 3. Dissolution was authorized on December 16, 2017. The effective date of the dissolution shall be December 31, 2017.
- 4. Dissolution was approved by sole shareholder, making the number of votes cast for dissolution sufficient for approval.

Dated as of the 16th day of December, 2017.

REI MANAGEMENT_SERVICES, INC.

Demory S. Boeneke

Its President

REI Management Services, Inc. ARTICLES OF DISSOLUTION