P130000003761

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SECRETARY OF STAIR.
DIVISION OF CORPORATION

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AND 155 MO 5/14/15

COVER LETTER

TO: Amendment Section

Division of Corporations ZION REALTY, CORP SUBJECT: _ P13000003761 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **DEBORA A. JAMES** (Name of Contact Person), 12260 SW 8TH ST., SUITE 160 (Address) MIAMI, FL 33184 (City/State and Zip Code) For further information concerning this matter, please call: DEBORA A. JAMES 300-7035 (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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: ZION REALTY, CORP			
SECOND:	The document number of the corporation (if known): P13000003761			
THIRD:	The date dissolution was authorized: 05/01/2015			
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file	la data)		
	Note: If the date inserted in this block does not meet the applicable statutory filing requirement not be listed as the document's effective date on the Department of State's records.			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
,	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissolution		
	☐ Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled		
	The number of votes cast for dissolution was sufficient for approval by	,1		
		SEC 216		
	(voting group)	SECRETARY VISION OF CO		
		3		
	Signature: V Lower A. Jemes (By a director, president or other officer) if directors or officers have not been selected, by	1: 22		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	DEBORA A. JAMES			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			