

P 92000004774

NIAIL TARNELL
503 PALISADE AVE.
UNION CITY,
N.J. 07087
TEL 201 863-7875
4/17/02

TO: DIVISION OF CORPORATIONS

ENCLOSED IS \$43.75 REPRESENTING THE
FILING FEE FOR THE ARTICLE OF DISSOLUTION
800005313808--9
-04/22/02-01082--008
*****43.75 *****43.75
8 THE FEE FOR ONE CERTIFIED COPY.

ALSO, ENCLOSED IS A COPY OF
THE LBR FORM I ALSO FILED ON
APRIL 17, 2002. THIS FORM MAY
CONTAIN IDENTIFICATION NUMBERS YOU
NEED TO FILE THE ARTICLES OF
DISSOLUTION.

Thank you.

Niail Tarnell

Woldis 4/24/02
T. Lewis

FILED
02 APR 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
02 APR 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TYRRELL REAL ESTATE
DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: MARCH 1, 2002

THIRD: 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 vote of 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)

Signed this 2ND day of MARCH, 2002.

Signature

Michael J. Tyrrell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael F. Tyrrell
(Typed or printed name)

President
(Title)