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HAND AND CHAPMAN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
320 GROVE AVENUE
POST OFFICE BOX 2725
WINTER PARK, FLORIDA 32790-2725

MICHAEL T. HAND
F. BRANDON CHAPMAN

TELEPHONE (407) 740-0557
FACSIMILE (407) 740-5114

November 26, 1997

Chief, Bureau of Corporate Records
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

800002367828--9
-12/10/97--01027--001
*****35.00 *****35.00

Re: Sutton & Sutton Realty, Inc.

Dear Madam or Sir:

Enclosed please find the original Articles of Dissolution together with our check in the amount of \$35.00. Also enclosed is the original Affidavit releasing the corporate name.

Finally, enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 which represents the following fees:

Filing Fee	\$ 35.00
Certificate of Registered Agent	35.00
Certified copy of Charter	<u>52.50</u>
	\$ 122.50

Upon acceptance of the charter and filing thereof by your office, please provide my office with a certified copy of the Charter and charter number.

Thank you for your assistance in this matter. Should you have any questions, please contact our office at your earliest convenience.

Sincerely yours,

F. Brandon Chapman

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FBC:ms
Enclosure

FILED
97 DEC 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss. *See 12/15*

ARTICLES OF DISSOLUTION

FILED
97 DEC 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation is Sutton & Sutton Realty, Inc.

SECOND: The Dissolution was authorized on October 15, 1997.


THIRD: The Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: All liabilities and obligations of the corporation have been paid or adequate provision has been made for the payment of all liabilities and obligations fo the corporation.

FIFTH: All of the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities have been distributed to the shareholders.

SIXTH: There is no action pending against the corporation in any court.

Signed this 16 day of October, 1997.



Barbara C. Sutton
Chairman, Board of Directors