

Law Offices Of

P93000011249

Gilbert P. Macpherson, P.A.

Board Certified in Real Estate Law by the Florida Bar
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1822 Drew Street, Suite 8
Clearwater, FL 34625

December 31, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

700002389187--5
-01/05/98-01037-008
*****35.00 *****35.00

RE: Articles of Dissolution
SUTTON GROUP - FLORIDA SOUTHWEST REGION, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above corporation together with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions, please give me a call. Thank you for your attention to this matter.

Respectfully,

LAW OFFICES OF
GILBERT P. MACPHERSON, P.A.



Gilbert P. Macpherson

Enclosures
sec.12.e

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM12:52

Diss.
01-09-98
CC

**ARTICLES OF DISSOLUTION
Of
SUTTON GROUP - FLORIDA SOUTHWEST REGION, INC.**

We the undersigned, being the President and Secretary of **SUTTON GROUP - SUNCOAST REALTY, INC.**, a Florida corporation hereby certify that the following provisions for dissolution of the corporation, were duly adopted unanimously by all of the Directors at a meeting held by them on the 31st day of December 1997 and unanimously approved by all the shareholders on the corporation at a meeting on the 31st day of December, 1997:

1. The name of the corporation is SUTTON GROUP-FLORIDA SOUTHWEST REGION, INC.
2. The dissolution of the Corporation was authorized on December 31, 1997
3. The dissolution was unanimously approved by all of the shareholders of the corporation.
4. The effective date of the dissolution is December 31, 1997.

IN WITNESS WHEREOF, we hereby set our hands and seals this 31st day of December 1997.

SUTTON GROUP-FLORIDA SOUTHWEST REGION, INC.

By: _____

Phillip Rogers, President

Attest: _____

Linda Rogers, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:52

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, personally appeared Linda Rogers and Phillip Rogers, to me well known or who produced their Florida drivers licenses for identification to be the persons described in and who executed the foregoing ARTICLES OF DISSOLUTION as President and Secretary of SUTTON GROUP - FLORIDA SOUTHWEST REGION, INC. and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of December 1997, in the aforesaid County and State.

NOTARY PUBLIC

