

FROM EDWARDS COHEN

(ON) DEC 15 2003 9:15 / ST. 9:15 / NO. 3388717521 P 1

P93000015588

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : EDWARDS, COHEN & JACOBS, P.A.
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RECEIVED
03 DEC 15 AM 9:20
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 PM 2:56

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DISSOLUTION

FLETCHER REALTY III, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

EFFECTIVE DATE
12-31-03

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FROM EDWARDS COHEN

(MON) DEC-15 2003 9:18/ST. 9:15/NO. 6338717521 P 2

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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 Department of State:
Fletcher Realty III, Inc.

EFFECTIVE DATE
12-31-03

SECOND: The document number of the corporation (if known): P93000015588

THIRD: The date dissolution was authorized: December 9, 2003

Effective date of dissolution: December 31, 2003

FOURTH: Adoption of Dissolution

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

FIFTH: The net assets of the corporation remaining after winding up will be distributed to Fletcher Realty Investments, Inc.

Signed this 11th day of December, 2003.

FLETCHER REALTY III, INC.

By: Paul Z. Fletcher

Paul Z. Fletcher, President

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