# P93000072458 LEASURE, GARGANO, MARCHEWKA & HEIDKAMP

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December 22, 1997

Florida Department of State Division of Corporations Post Office Box 6237 Tallahassee, Florida 32314

RE:

Dear Sir/Madam:

Enclosed please find one original of the Articles of Dissolution for Caloosahatchee Realty Sales, Inc. I am also enclosing a check made payable to the Secretary of State in payment of the \$35.00 filing fee.

Please file these Articles accordingly. Thank you for your cooperation and assistance in connection with this matter.

Sincerely,

ARTICLES OF DISSOLUTION FOR

CALOOSAHATCHEE REALTY SALES, INC.

LEASURE, GARGANO, MARCHEWKA & HEIDKAMP

Anthony J. Gargano

AJG:rds

enclosures: as stated

cc: client

PILED

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SECRETARY OF STATE
ALLAHASSEF, FI OBIGA

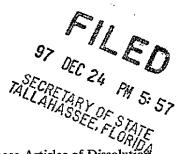
Val. Diss.

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#### ARTICLES OF DISSOLUTION

OF

## CALOOSAHATCHEE REALTY SALES, INC.



Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

#### ARTICLE I - NAME

The name of the corporation is CALOOSAHATCHEE REALTY SALES, INC. (the "Corporation").

# ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the corporation's shareholders on December 22, 1997.

### ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 2001.

By: Marc C. Sullivan, President

STATE OF FLORIDA

SS

COUNTY OF LEE

BEFORE ME, the undersigned authority in and for said County and State, personally appeared Marc C. Sullivan, President of CALOOSAHATCHEE REALTY SALES, INC., who, is personally known to me or who has produced \_\_\_\_\_\_ as identification and who did (did not) take an oath.

Rule La Albert

Notary Public

Rule La Albert

Typed Name)

