

P94000022420

Realty Resources Group of Florida, Inc.

20051 Waters Edge Circle Suite # 1301

Boca Raton, FL 33434

Fax: (561) 852-4979 Telephone: (561) 852-4132

December 31, 1998

Division of Corporations
FLORIDA DEPT. OF STATE
P.O. Box 6327
Tallahassee, FL 32314

Re: Doc # P94000022420
FEI # 65-0478966
Dissolution

Ladies and Gentlemen:

On December 30, 1998, shareholders of Realty Resources Group of Florida, Inc. voted unanimously to dissolve, effective on December 30, 1998.

Enclosed is an original copy of the required Articles of Dissolution, as well as a check for \$35.00 for the required fee for filing.

Please acknowledge .

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-01/06/99--01033--014
*****35.00 *****35.00

Thank you,

REALTY RESOURCES GROUP
OF FLORIDA, INC.

By

Alan Shecter

Alan Shecter, President

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1-13-99
OAS

99 JAN -6 PM 12:33
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

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 is: REALTY RESOURCES GROUP
OF FLORIDA, INC.

SECOND: The date dissolution was authorized: 12/30/98

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 31ST day of DECEMBER, 19 98

Signature

Alan Shecter

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALAN SHECTER

(Typed or printed name)

PRESIDENT

(Title)

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

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