

P94000030917

Chart Number Only

12/15/98

Phillip B. Berger

Requestor's Name

20486 W. Dixie Hwy

Address

Miami, FL 33180

City

State

ZIP

Phone

(305) 932.6591

VALIDATION ONLY

800002714308--2
-12/17/98--01021--024
****381.25 *****35.00

CORPORATION(S) NAME

E. J. D. Realty Corp.

RECEIVED

90 DEC 17 AM 9:53

DIVISION OF CORPORATION

FILED
98 DEC 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

Voldis
TLL DEC 17 1998

**LAW OFFICES OF
PHILIP BRUCE BERGER, P.A.
20486 WEST DIXIE HIGHWAY
MIAMI, FLORIDA 33180**

305-932-6591
305-932-3034 (FAX)

MEMO

TO: EMPIRE CORPORATE KIT COMPANY
ATTN: THERESA
FROM: PHILIP BRUCE BERGER
DATE: December 15, 1998
VIA: EMPIRE COURIER
RE: E.J.D. REALTY CORP. CHANGE TO E.J.D. REALTY, L.C.

ENCLOSED HERewith ARE THE FOLLOWING DOCUMENTS FOR FILING WITH
THE SECRETARY OF STATE:

1. ARTICLES OF DISSOLUTION OF E.J.D. REALTY CORP. - ORIG. + 2
2. AFFIDAVIT TO ALLOW USE OF NAME OF DISSOLVED CORPORATION
UNDER SECTION 607.1405 FLORIDA STATUTES BEFORE EXPIRATION OF
120 DAYS - ORIG. + 2
3. ARTICLES OF ORGANIZATION OF E.J.D. REALTY, L.C. WITH
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT AND
AFFIDAVIT UNDER SECTION 608.407 FLORIDA STATUTES FOR E.J.D.
REALTY, L.C. ATTACHED - ORIG. + 2

ALSO ENCLOSED IS MY FIRM TRUST ACCOUNT CHECK NUMBER 4028 IN THE
AMOUNT OF \$381.25, PAYABLE TO THE SECRETARY OF STATE FOR FILING
FEES AND CERTIFIED COPIES.

IT IS ESSENTIAL THAT THE ARTICLES OF DISSOLUTION AND THE ARTICLES
OF ORGANIZATION BE FILED CONCURRENTLY. IF EITHER DOCUMENT IS
GOING TO BE REJECTED BY THE SECRETARY OF STATE, YOU MUST NOTIFY
ME IMMEDIATELY AND NOT FILE ANY DOCUMENTS UNTIL BOTH CAN BE FILED.
MY CLIENTS ARE LEAVING THE COUNTRY ON SATURDAY MORNING, AND THEY
WILL BE OUT OF THE COUNTRY UNTIL AFTER THE FIRST OF THE YEAR. THIS
TRANSACTION MUST BE COMPLETED IN CALENDAR 1998.

WE WILL REQUIRE A MINUTE BOOK FOR E.J.D. REALTY, L.C.

THANK YOU FOR YOUR COOPERATION.




PREPARED BY AND RETURN TO:
PHILIP BRUCE BERGER, ESQ.
20486 WEST DIXIE HIGHWAY
MIAMI, FLORIDA 33180
305-932-6591
Fla. Bar No. 703222

FILED
98 DEC 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
E.J.D. REALTY CORP.
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is E.J.D. Realty Corp.
2. Dissolution was authorized on December 14, 1998.
3. The number of shares cast in favor of dissolution was sufficient for approval.


ISAAC GARAZI, PRESIDENT