

Century 21

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Bryant & O'Shields Realty, Inc.
950-17 Blanding Boulevard
Orange Park, Florida 32065
Toll Free (800) 488-7752
Business (904) 272-7400

FAX TRANSMISSION

01-25-00

DATE

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TALAHASSEE, FLORIDA

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TO: DIVISION OF CORPORATION'S

NUMBER: _____

FROM: FREDERICK N. BRYANT JR (904) 463-1562

FAX NUMBER: (904) ~~276-2545~~ 276-7746

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-01/27/00-01077-016

*****43.75 *****43.75

RE: ARTICLES OF DISSOLUTION

COMMENTS: _____

BRYANT & O'Shields REALTY, INC

950-17 BLANDING BLVD

ORANGE PARK, FL 32065

DATE INC. 10-5-94

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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 is: BRYANT & O'SHEA'S REALTY, INC
950-17 Blanding Blvd. Orange Park, FL 32065

SECOND: The date dissolution was authorized: 12-31-99

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 25TH day of JANUARY, 2000

Signature

Frederick H. Bryant Jr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FREDERICK H. BRYANT JR
(Typed or printed name)

V.P.

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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