

P95000000109

Business Owners Management Service Co.

January 16, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Consolidated Real Estate Group, Inc.

Dear Sir or Madame:

Enclosed please find an originally executed Articles of Dissolution on behalf of Consolidated Real Estate Group, Inc. Also included is our check totally \$87.50 - \$35.00 to serve as the filing fee and \$52.50 for a certified copy. Please file accordingly and mail our certified copy to the address below:

Consolidated Real Estate Group, Inc.
Post Office Box 2368
Lake Wales, Florida 33859-2368

500002063625--9
-01/21/97--01068--013
*****87.50 *****87.50

Should you have any questions or require further information, do not hesitate to contact me. With kind regards, I am,

Sincerely,

Luci Warren
Luci Warren,
Legal Department

lw
Enclosures

*Diss
St 1/28*

FILED
97 JAN 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post Office Box 2338 • Lake Wales, FL 33859-2338 • (813) 678-1337
Fax (813) 676-0253

ARTICLES OF DISSOLUTION

FILED
97 JAN 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Consolidated Real Estate Group, Inc.

SECOND: The date dissolution was authorized: 12/31/96

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 15th day of January, 19 97

Signature

Anthony K. Mathewson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony K. Mathewson
(Typed or printed name)

President
(Title)