

P95000006324

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
99 MAY 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- GULF HARBORS REALTY, INC.
- 2- _____
- 3- _____
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

000002888880--8
-05/28/99--01003--003
*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

G. GOULLETTE MAY 27 1999

Examiner's Initials

RECEIVED
99 MAY 27 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
for
GULF HARBORS REALTY, INC.

Pursuant to chapter 607.1403, *Florida Statutes*, GULF HARBORS REALTY, INC., a Florida for-profit corporation duly authorized and existing under the laws of the State of Florida (the "corporation"), hereby files its Articles of Dissolution as follows:

ARTICLE I
NAME OF THE CORPORATION

The name of the Florida corporation filing these Articles of Dissolution is GULF HARBORS REALTY, INC.

ARTICLE II
DATE DISSOLUTION IS AUTHORIZED

The effective date of these Articles of Dissolution is May 24, 1999.

ARTICLE III
APPROVAL BY SHAREHOLDER(S)

The dissolution of the corporation was approved by the shareholder(s) therein and the number cast for dissolution was sufficient for approval. Voting by voting groups is not applicable.

ARTICLE IV
AFFIDAVIT OF AVAILABILITY OF CORPORATE NAME FOR IMMEDIATE ASSUMPTION OR USE

The corporation makes this affidavit pursuant to chapter 607.1405, *Florida Statutes*, hereby waiving the 120 day waiting period after the effective date of the dissolution therein and hereby permits the immediate assumption or use of the corporate trade name "GULF HARBORS REALTY, INC." for use by the for-profit Florida corporation, LAUGHLIN REALTY, INC.

DATED on this 21st day of May, 1999.

GULF HARBORS REALTY, INC.,
a Florida corporation

By 
ROBERT MISCHLER,
President

FILED
99 MAY 27 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PASCO)

I HEREBY CERTIFY that, on this day, personally appeared before me ROBERT MISCHLER, who is personally known to me and that he executed these Articles for the purpose(s) therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pasco County, Florida, on this, the ____ day of May, 1999.


Notary Public, State of Florida

A:/SALE OF ASSETS/ART-DISS.GHR

