TO:

Florida Department of State Division of Corporations

FROM:

Chris Losquadro

DATE:

December 30, 1998

RE:

**Dissolution of Corporation** 

Enclosed please find the completed Articles of Dissolution and check for \$43.75 which includes the \$35 filing fee and \$8.75 for a certified copy.

Please call the above referenced number with any questions.

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: The name of the corporation is: Premier Real Estate FIRST: SECOND: The date dissolution was authorized: 10/31/98 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 3/ day of Peromber, 19 98. (By the Chairman or Vice Chairman of the Board, President, or other officer) Chrs Losquadro
(Typed or printed name)

Director Chrm.
(Title)