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2003 JUN -2 PM 12:15  
TALLAHASSEE, FLORIDA

C. Coulliette JUN 05 2003

May 28, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: McGregor Reserve Realty, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution form for McGregor Reserve Realty, Inc. along with a check for \$43.75 for the file fee and a certified copy of the dissolution. Please forward the copy to:

Kelly Campbell  
McGregor Oaks, Ltd.  
1430 Royal Palm Square Blvd.  
Suite 101  
Fort Myers, FL 33919

239/936-6724

Thank you,

MCGREGOR RESERVE



Kelly Campbell  
Office Manager

McGREGOR RESERVE



## 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: McGregor Reserve Realty, Inc.

SECOND: The date dissolution was authorized: 3-1-03

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 28th day of May, 2003.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

David G. Malt

(Typed or printed name)

President

(Title)

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA