

MCCALL
COMMERCIAL
REAL ESTATE, INC.

P95000087937

October 10, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

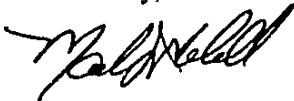
Re: Articles of Dissolution

700002318987--4
-10/13/97--01103--005
*****35.00 *****35.00

To whom it may concern,

Please allow this letter and accompanying Articles of Dissolution, Section 607.1403 form to signify my intent to dissolve this profit corporation. Enclosed is the required fee of \$35.00. If I am required to provide any other documentation, please call or write. Thank you.

Sincerely,



Mark J. McCall

FILED
97 OCT 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W

OCT 15 1997

ARTICLES OF DISSOLUTION

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

FILED
97 OCT 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MCCALL COMMERCIAL REAL ESTATE, INC

SECOND: The date dissolution was authorized: 10/10/97
DISSOLUTION TO BE
EFFECTIVE 12/31/97

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 10th day of OCTOBER, 19 97

Signature

Mark J. McCall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK J. Mc CALL
(Typed or printed name)

PRESIDENT
(Title)