

LUCIO, BRONSTEIN, GARBETT & STIPHANY

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

701 BRICKELL AVENUE, SUITE 2000, MIAMI, FLORIDA 33131
TELEPHONE (305) 536-8856 • TELEFAX (305) 579-4722 • E-MAIL: GBEFELER@LUCMAN.COM

P96000064194

May 16, 2000

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

RE: RE/MAX HOMETOWN II, INC.

Dear Sir/Madam:

We are enclosing Articles of Dissolution of the above-referenced company and our check in the amount of \$35.00 representing the filing fee for same.

Very truly yours,

LUCIO BRONSTEIN ET AL


GEORGE BEFELER, ESQ.

100003257241--3
-05/18/00--01063--011
*****35.00 *****35.00

Enclosures

Bri/rem/secstate.ltr

FILED
00 MAY 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valdis
T. LEWIS MAY 31 2000

ARTICLES OF DISSOLUTION

FILED
00 MAY 18 PM 1:13
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: RE/MAX HOMETOWN II, INC.

SECOND: The date dissolution was authorized: December 31, 1999

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:

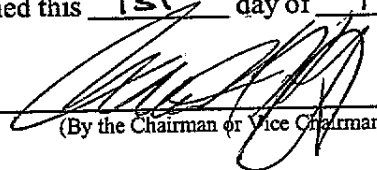
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 1st day of MAY, 2000.

Signature


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

Melvin Kosnoff

(Typed or printed name)

President

(Title)