

P96000068599

March 16, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 9:34

RE: AmFlorida Realty, Inc.
#59-3401604

AmFlorida Realty, Inc. was a closely held S Corporation with only two shareholders:

Bobby L. Jackson, President
Martha W. Jackson, Secretary

100002462511--2
-03/19/98--01104--008
*****43.75 *****43.75

A decision was made approximately November 14, 1997 to dissolve the Corporation and close the office as of December 31, 1997. The decision was made due to Bobby L. Jackson's declining health. Mr. Jackson passed away on January 17, 1998.

Enclosed is a check for the filing fee of \$35.00 plus \$8.75 for a Certificate of Status.

Sincerely,

Martha W. Jackson
Martha W. Jackson

9178 Tottenham Ct.
Jacksonville, FL 32257

Ph. 904 731-2967

Diss.
3-23-98
CC

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 9:34

FIRST: The name of the corporation is: AmFlorida Realty, Inc.

SECOND: The date dissolution was authorized: November 14, 1997
(Effective December 31, 1997)

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 16 day of March, 19 98

Signature Martha W. Jackson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Martha W. Jackson
(Typed or printed name)

Secretary
(Title)