

P96000070604

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January 27, 1999

**FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002757610--7  
-01/28/99--01069--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Bankers Realty and Management, Inc.  
Your Document No. P96000070604  
Our File No. 5924-001

Dear Madam or Sir:

Enclosed are the original and one copy of the Articles of Dissolution for the above-referenced Florida corporation, as well as our client's check in the amount of \$43.75 in payment of the filing and certification fees.

Please file the Articles of Dissolution and certify the enclosed copy of the same. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,

*Katherine Russell*

Katherine Russell  
Legal Assistant

Enclosures  
5924-001-631856

Diss.  
2-3-99  
CC

FILED  
99 JAN 28 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

1. The name of this Corporation is BANKERS REALTY AND MANAGEMENT, INC. (Florida Charter No. P96000070604).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the shareholders and Directors of the Corporation dated January 26, 1999. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated this 26 day of January, 1999.

**BANKERS REALTY AND MANAGEMENT,  
INC., a Florida corporation**

By: Benjamin B. Bryson  
Benjamin B. Bryson, President  
President

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99 JAN 28 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA