P96000070887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)
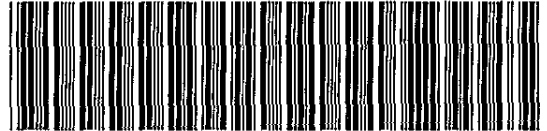
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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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CONTACT: _Pam_

DATE: _11-20-02_

REF. #: _0631.10823_

CORP. NAME: _Mark New Smyrna Realty Inc_

( ) ARTICLES OF INCORPORATION   ( ) ARTICLES OF AMENDMENT   (X) ARTICLES OF DISSOLUTION

( ) ANNUAL REPORT   ( ) TRADEMARK/SERVICE MARK   ( ) FICTITIOUS NAME

( ) FOREIGN QUALIFICATION   ( ) LIMITED PARTNERSHIP   ( ) LIMITED LIABILITY

( ) REINSTATEMENT   ( ) MERGER   ( ) WITHDRAWAL

( ) CERTIFICATE OF CANCELLATION   ( ) UCC-1   ( ) UCC-3

( ) OTHER: _____

STATE FEES PREPAID WITH CHECK# _52047_ FOR $ _35.00_

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: $_____

PLEASE RETURN:

( ) CERTIFIED COPY   ( ) CERTIFICATE OF GOOD STANDING   (X) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

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: Mark New Smyrna Realty Inc.

SECOND: The date dissolution was authorized: August 19, 2002

THIRD: Adoption of Dissolution   (CHECK ONE)

[X] 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 __19th__ day of August _____, __2002__.

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

Robert Masters
_____
(Typed or printed name)

Senior Vice President
_____
(Title)