

P96000075305

CB Richard Ellis, Inc.
355 South Grand Avenue
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Los Angeles, CA 90071-1549
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Kelsa L. Jones
Stock Plan Administrator

February 22, 2001

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

FILED
01 FEB 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Richard Ellis, Inc. - Dissolution

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Dissolution for the above-referenced corporation (this corporation was administratively dissolved on September 24, 1999 - Document No. P96000075305). Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance. Please advise if any additional information is required.

Sincerely,



Kelsa L. Jones

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-02/26/01--01124--009
*****35.00 *****35.00



T. LEWIS FEB 27 2001

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Richard Ellis, Inc.

SECOND: The date dissolution was authorized: February 14, 2001

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 14th day of February, 2001

Signature

Kelsa L. Jones
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kelsa L. Jones

(Typed or printed name)

Assistant Secretary

(Title)