

P96000081793



ACCOUNT NO. : 072100000032

REFERENCE : 217361 11758A

AUTHORIZATION : *Patricia Pujut*

COST LIMIT : \$ 43.75

FILED
2001 JUL 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2001

ORDER TIME : 1:19 PM

ORDER NO. : 217361-005

CUSTOMER NO: 11758A

000004469840--5

CUSTOMER: Jeffrey S. Wachs, Esq
Doumar Allsworth Curtis Cross
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILINGS

NAME: G & D RESIDENTIAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

RECEIVED
01 JUL 11 PM 1:56
DIVISION OF CORPORATION

COULLETTE JUL 11 2001

CONTACT PERSON: Carla E. Lohi - EXT# 1132

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

FILED

2001 JUL 11 PM 3:41

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: G & D Residential, Inc.

SECOND: The date dissolution was authorized: June 30, 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.

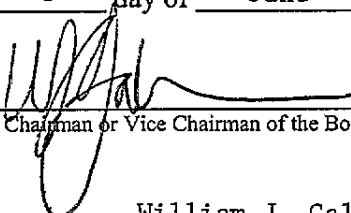
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 30 day of June, 2001.

Signature


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

William J. Gallo

(Typed or printed name)

President

(Title)

**SPECIAL MINUTES OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS OF
G & D RESIDENTIAL, INC.**

Special Minutes of the Shareholders and the Board of Directors of G & D Residential, Inc., a Florida corporation, held on this 30th day of June, 2001 at 1311 Newport Center Drive West, Suite C, Deerfield Beach, Florida 33442.

The undersigned, being all the Shareholders and Board of Directors of G & D Residential, Inc., a Florida corporation, hereby make the following written statement in lieu of holding a meeting pursuant to the terms of the Florida Statutes:

The Shareholders and the Board of Directors hereby unanimously approve the discontinuing of the business engaged in by G & D Residential, Inc. and further authorize the Officers of the corporation to take appropriate action of dissolving the corporation by filing Articles of Dissolution with the Secretary of State, Division of Corporations for the State of Florida;

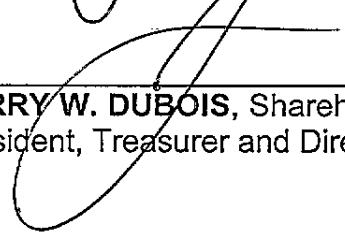
Paying any and all debts remaining of the corporation and distributing any remaining assets of the corporation among the Shareholders.

The date of dissolution shall be effective June 30, 2001.

Dated: June 30, 2001.



WILLIAM J. GALLO Shareholder,
President and Director



JERRY W. DUBOIS, Shareholder, Vice-
president, Treasurer and Director