

P96 000101312

SELIG AND ASSOCIATES
INC. REALTORS
THE REAL ESTATE CENTER
200 WILLARD STREET (SR 520) SUITE 2 B, COCOA VILLAGE, FLORIDA 32922

(City/State/Zip/Phone #)

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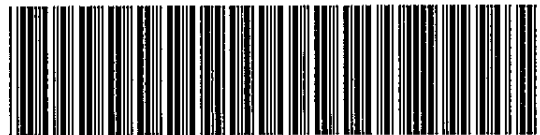
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

W. MICHAEL SELIG, CCIM
MIKE SELIG & ASSOCIATES, INC.
200 WILLARD ST., SUITE 2-B
COCOA, FL 32922

SUBJECT: TOWNSEND PARTNERS, INC.
Ref. Number: P96000101312

We have received your document for TOWNSEND PARTNERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 002A00067936

*1/3/03 Check attached
Thanks*

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTIONS

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

FIRST: The name of the corporation is: Townsend Partners, Inc.

SECOND: The date dissolution was authorized: December 15, 2002

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 1000 shares of votes cast for dissolution was sufficient for approval by 100% of all shareholders.

This resolution authorizes the distribution of all the corporation's assets in complete cancellation or redemption of all the corporation's stock, which is considered the plan of liquidation.

Signed this 26th day of December, 2002.



(Signature)

334

(Number of Shares)

W. Michael Selig

President

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