

P97000009127
DMI

Diversified Managed Investments, Inc.
Management Services, Consultants & Agents



Grow with us...

December 10, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 MAR 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SC Marketing, Inc
Country, Inc
Elegance Corp
First Global Realty, Inc.
Investment Realty Service Liquidators, Inc.

300002820373--2
-03/26/99--01100--006
*****43.75 *****43.75

Dear Sirs:

Enclosed please find articles of dissolution for the above referenced entities, along with a payment in the amount of \$43.75 per corporation.

We would like these corporations officially dissolved prior to January 1, 1999. Our only requirement is to receive a certificate of status, certified copies of the dissolution are not required.

Thank you for your attention to this matter.

Sincerely,

Kenneth J. Suhandron

W/dts

VS APR 1 1999

ARTICLES OF DISSOLUTION

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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: Elegance Corp.

SECOND: The date dissolution was authorized: December 10, 1998

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 10th day of December, 19 98

Signature

Kenneth J. Subandron
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth J. Subandron
(Typed or printed name)

President

(Title)