

P97000022364

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Enclosed is a copy of the EMail response to our inquiry dtd.
March 5 and your response dtd. March 8. Also an executed
"Articles of Dissolution" and our check for \$35.00 are enclosed
(The 2002 Uniform Business Report is enclosed in blank.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 AM 9:00

By way of explanation, my wife, Barbara Ambrose and I along
with Dana Reed formed this Corporation concurrently with
another Corporation named " Management Concepts" to
manage Condominium and Single Family communities. As a
licensed Real Estate Broker since 1965 in Florida, I was
designated as President, my wife Vice President and Dana Reed
as Secretary & Treasurer.

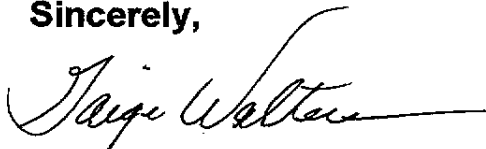
My wife, Barbara Ambrose died at the young age of 51 with lung
cancer after a 14 months battle. She died on October 11, 2000.
Dana and I agreed that we had no desire to continue that phase
of the business and Dana has carried on with the Management
business very successfully.

Her assistant Janice Young was asked to initiate the steps to
dissolve the real estate corporation when we received your
notice (FEI Number 65-0736579) Please address any additional
Correspondence to me at the 2090 South Tamiami Trail, #202
Address. Or, if you prefer, my EMail address is: grwalters@
Comcast.net. My Broker Lic. #BK - 0259713.

APT # 202
OSprey, FL
34229

Thank you!

Sincerely,


Gaige Walters

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-05/08/02--01033--016
*****35.00 *****35.00

Art Dir
5/9/02
(10)

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:

Management Concepts Realty, Inc.

SECOND:

The date dissolution was authorized:

APRIL 20, 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 number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of April, 2002

Signature

Gaige R. Walters, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gaige R. Walters
(Typed or printed name)

PRESIDENT
(Title)

FILED
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