

P97000045310
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Hollywood, FL 33021-3433
Telephone (954) 964-2900
Facsimile (954) 966-4169

REPLY TO: Naples Office [x]
Hollywood Office []

December 7, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

800003066078--3
-12/09/99--01097--022
*****35.00 *****35.00

Re: Pogo Realty II, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution as to the above corporation together with the filing fee.
An additional copy of the Articles is enclosed for date stamping as is a return envelope.

Thank you for your assistance.

Sincerely yours,


BURT E. EISENBERG

BEE/ns

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 3:26

Dissolution
KFT 12-28-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

Burt E. Eisenberg, Esquire
Emerald Hills Executive Plaza
4601 Sheridan Street, Suite 306
Hollywood, FL 33021-3433

SUBJECT: POGO REALTY II, INC.
Ref. Number: P97000045310

We have received your document for POGO REALTY II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00058897

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 3: 26

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: POGO REALTY II, INC.

SECOND: The date dissolution was authorized: November 24, 1999

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 24th day of November, 19 99.

Signature *Vonni Goldberg*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vonni Goldberg,
(Typed or printed name)

President

_____ (Title)