

First Florida Residential Investors, Inc.

3502 Henderson Boulevard, Suite 300

Tampa, FL 33609

813-875-8662 Fax 813-876-1328

P97000066927

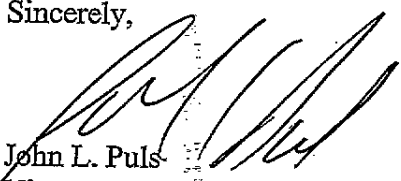
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*****35.00 *****35.00

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

I have enclosed an Articles of Dissolution form and a check in the amount of \$35 to dissolve First Florida Residential Investors, Inc. Should you have any questions, please contact me at 1-813-875-8662.

Sincerely,


John L. Puls
Vice President/Secretary

JLP/sam
Enclosure

FILED
APR 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Soldis

V. SHEPARD APR 14 2000

ARTICLES OF DISSOLUTION

FILED
00 APR 10 PM 2:03
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: First Florida Residential
Investors, Inc.

SECOND: The date dissolution was authorized: March 31, 2000

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.

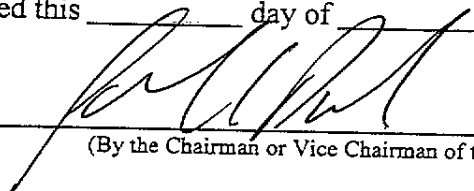
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____, 19 _____.

Signature


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

John L. Puls

(Typed or printed name)

Vice President / Secretary

(Title)