AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE (Address) CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ONLY (Phone #) (City, State, Zip) 29-930/97-01058--031 *****70.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1970000 72827 1. CUPRESS REALTY MANGIEMPNT & SALES, INC (Corporation Name) (Comporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy 97 859 80 8779:45 Mail out Certificate of Status Will wait Photocopy NEW FILINGS **AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF DISSOLUTION AND SOLUTION AND SOL

CYPRESS REALTY MANAGEMENT & SALES, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

FIRST: The name and address of this corporation is CYPRESS REALTY

MANAGEMENT & SALES, INC., 15 Utility Drive, Palm Coast,

Florida 32137.

SECOND: The date of the adoption of these Articles of Dissolution is the 2

September 1997.

THIRD: The dissolution of the corporation was approved by the

shareholders. The number of votes cast for the amendment was

sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 2 September 1997.

CYPRESS REALTY MANAGEMENT & SALES, INC.

George Jay Batten, President

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