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Requestor's Name

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-12/31/98--01049--021
****140.00 *****35.00

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Ci 561-994-2775 / Fax: 561-998-8335 NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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COUSINS ORECK OF SOUTH FLORIDA, INC.

ARTICLES OF DISSOLUTION


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COUSINS ORECK OF SOUTH FLORIDA, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

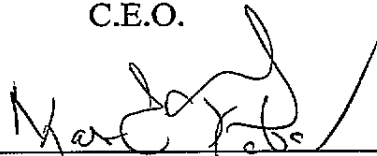
- FIRST:** The name of the corporation is COUSINS ORECK OF SOUTH FLORIDA, INC. (the "company").
- SECOND:** Pursuant to section 607.1402 of the Florida Business Corporation Act, the shareholders of the company by unanimous written consent approved the dissolution of the company on December 24, 1998.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of the dissolution is December 31, 1998.

EXECUTED: December 24, 1998

COUSINS ORECK OF SOUTH FLORIDA, INC.

By: 

Name: Charles J. Averbook
Title: C.E.O.

By: 

Name: Mark Tabor
Title: President