

P97000097366

Janet L. Murphy

3024 Via Conquistadores
Navarre, FL 32566
Phone: 850 939-0472

February 8, 2002

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

600004980556--1
-02/21/02--01023--017
*****43.75 *****43.75

Re: Articles of Dissolution - **NAVARRE REALTY, INC.**

Dear Sir or Madam,

Please find enclosed the "ARTICLES OF DISSOLUTION" for **NAVARRE REALTY, INC.** Also, enclosed is personal check #1840 in the amount of \$43.75 which includes:

- 1) Articles of Dissolution Filing Fee - \$35.00
- 2) One Certified copy of the dissolution - \$8.75

NAVARRE REALTY, INC.'S Escrow and Operating accounts were closed as of November 2000. The corporation was held in 2001 solely for liability purposes.

Please do not hesitate to contact me should you need additional information. Thank you very much.

Sincerely,

Janet L. Murphy
Janet L. Murphy
Director and Vice President
NAVARRE REALTY, INC.

Enclosures(3)
1) Articles of Dissolution
2) Check 1840

322
FILED
02 FEB 21 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 25 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB 21 AM 11:01
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: NAVARRE REALTY, INC.

SECOND: The date dissolution was authorized: FEBRUARY 8, 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

JANET L. MURPHY SOLE STOCKHOLDER AS OF
FEBRUARY 5, 2001. (voting group)

Signed this 8th day of FEBRUARY, 2002.

Signature

Janet L. Murphy

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

JANET L. MURPHY

(Typed or printed name)

DIRECTOR and VICE PRESIDENT

(Title)