

P98000019804

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 27 2005

THE HART LAW FIRM
PROFESSIONAL ASSOCIATION
2333 PONCE DE LEON BOULEVARD
THE COLONNADE
SUITE 303
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-6220
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BRIAN A. HART

BAHART@HARTATTORNEYS.COM

April 15, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Reilly Commercial Real Estate Services, Inc.

Ladies and Gentlemen:

Enclosed for filing with the Florida Department of State are Articles of Dissolution for Reilly Commercial Real Estate Services, Inc. Also enclosed is our check payable to the Florida Department of State in the amount of \$43.75 representing the \$35 filing fee and the \$8.75 certified copy fee.

Please call me if you have any questions.

Sincerely,



BAH:erp
Enclosures

cc: Mr. J. Kevin Reilly (Via E-mail, Without Enclosures)

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 as currently filed with the Florida Department of State:

Reilly Commercial Real Estate Services, Inc.

SECOND: The document number of the corporation (if known): P98000019804

THIRD: The date dissolution was authorized: March 31, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 31st day of March, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

J. Kevin Reilly

(Typed or printed name of person signing)

Director/Sole Shareholder

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35