P98000026456

ANDREWS & DAVIS

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Angus G. Andrews, Sr. Mark D. Davis

January 13, 1999

The Department of State Division of Corporation 409 E. Gaines Street Tallahassee, Fl. 32311

400002742184--7

-01/14/99--01097--009 *****43.75 *****43.75

Re: DESTIN BUYER'S REALTY

Enclosed is an original and one copy of the Articles of Dissolution Pursuant to Section 607.1403 of the Florida General Business Corporation Act of 1997 with reference to the above corporation. Also, enclosed is a check for \$43.75. Please send a certified copy to the above noted address.

Thank you for your cooperation in this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,

Mark D. Davis

MDD.sjd Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT OF 1997

TO: Department of State Tallahassee, Florida 32304	ACCURATION OF THE PROPERTY OF	99 JAN
Date Paid:	ASSE.	t D
Filing Fee:		2 2 5 6

Pursuant to the provisions of the Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts of the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Destin Buyer's Realty, Inc.
- 2. The corporation was issued its certificate of incorporation on March 20, 1998, document number P98000026456.
 - 3. The name and address of the officer of the corporation is as follows:

Julian Roy Godwin Post Office Box 504 Destin, Florida 32540

4. The name and address of the director of the corporation is as follows:

Julian Roy Godwin Post Office Box 504 Destin, Florida 32540

- 5. All liabilities and obligations of the corporation have been paid.
- 6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed to its only shareholder, JULIAN ROY GODWIN, Post Office Box 504, Destin, Florida.
 - 7. There are no actions pending against the corporation in any court.

The corporation elected to dissolve by written consent of its shareholder dated 8. December 30, 1998, and such written consent has been signed by all of its shareholders of the corporation. A copy of such written consent is attached to these articles.

Dated this 30th day of December, 1998.

CORPORATE SEAL

by: JULIAN ROY GODWIN Post Office Box 504 Destin, Florida 32540

> President of the Corporation and sole stockholder of the Corporation.

STATE OF FLORIDA COUNTY OF WALTON

BEFORE ME, the undersigned officer, appeared JULIAN ROY GODWIN, who is known to me personally and who acknowledge the foregoing as true and correct to his best information, knowledge and belief on this 30th day of December, 1998.

Notary Public

Name: (

My Com

MARLENE B. SCHMITZ MY COMMISSION # CC 582668 Bonded Thru Notary Public Underwriters

WRITTEN CONSENT OF SHAREHOLDER TO DISSOLVE CORPORATION

STATE OF FLORIDA COUNTY OF WALTON

I, JULIAN ROY GODWIN, being duly sworn, deposes and says that:

- 1. I am the sole stockholder of DESTIN BUYER'S REALTY, INC., a Florida Corporation that was organized under the laws of the State of Florida on March 20, 1998. My approval of the dissolution of the Articles of Incorporation is sufficient number of shares to approve dissolution.
- 2. I hereby consent and authorize that articles of dissolution be filed dissolving said corporation instanter.

DATED this 30th day of December, 1998.

JULIAN ROY GODWIN

Post Office Box 504 Destin, Florida 32540

BEFORE ME, the undersigned officer, appeared JULIAN ROY GODWIN, who is known to me personally and who acknowledge the foregoing as true and correct to his best information, knowledge and belief on this 30^{th} day of December, 1998.

Notary Public

Name: (

My Comm.

MARLENE B. SCHMITZ
MY COMMISSION # CC 582668
EXPIRES: November 3, 2000
Bonded Thru Notary Public Underwriters