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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2005

Herring Realty P.O. Box 985 Old Town, FL 32680

SUBJECT: H. DALE HERRING REALTY, INC. Ref. Number: P98000077494

We have received your document for H. DALE HERRING REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 805A00050157

HARSION OF GORPORATION

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SIXTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signed this 1st day of August 2005  Signature  (By the charman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)  H. Dale Herring  (Typed or printed name)  Owner	FIRST:	The name of the corporation is: H. Dale Herring Realty, Inc
THIRD: (CHECK ONE)  None of the corporation's shares have been issued.  The corporation has not commenced business.  FOURTH: No debt of the corporation remains unpaid.  FIFTH: The net assets of the corporation remaining after winding up have been distributed to the sharehelders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signed this 1st day of August 2005  Signature  (By the clusterian or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)  H. Dale Herring  (Typed or printed name)  Owner		
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None of the corporation's shares have been issued.  The corporation has not commenced business.  FOURTH: No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been distributed to the shareh (Iders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signed this 1st day of August 2005  Signature (By the charman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)  H. Dale Herring (Typed or printed name)	THIRD:	(CHECK ONE)
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H. Dale Herring  (Typed or printed name)  Owner	Signat	ure /- Delberg
(Typed or printed name) Owner		(By the charman or vice chairman of the board, president, or other officer - if there are πο officers or directors, by an incorporator.)
Owner		
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