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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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*****35.00 *****35.00

RE:

REAL ESTATE DIRECT INDIAN RIVER, INC.

CONTACT: R. CRAIG KEMPF
321. 693.5625
321. 733. 6180

370 MOSSWOOD BLVD.
INDIAN LANTIC, FL 32903

☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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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: REAL ESTATE DIRECT INDIAN RIVER, INC.

SECOND: The date dissolution was authorized: 9-1-00

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

(voting group)

Signed this 10 day of SEPTEMBER, 2000.

Signature

RC Kempf

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

RONALD CRAIG KEMP

(Typed or printed name)

Pres.

(Title)