

P99000001588

To: The Division of Corporations, Florida

From: Martin E. Terrico as registered agent, Corporation #P99000001588
Phone #407 908 0009

Date: 11/29/2001

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-12/03/01--01068--002
*****44.75 *****43.75

Dear Sir / Ms.

As the Registered agent for Florida Referral Realty & Management, Inc., I have been directed to submit the following "Articles of Dissolution" to your office for processing.

Enclosed please find a money order for \$44.75 for the standard fee, one page of processing and a Certificate of Status.

Please forward correspondence to: Mr. Michael Harvey
P O Box 470127
Celebration, FL 34747-0127

Mr. Harvey's contact Phone #407 566 2022

Thank You!

*Martin E. Terrico
called & gave authorization
to correct authorized &
effective date
12-10-01 as*

EFFECTIVE DATE
12-10-2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Florida Referral Realty
& Management, Inc.

SECOND: The date dissolution was authorized: 11-29-01
EFFECTIVE: 12-10-01

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)

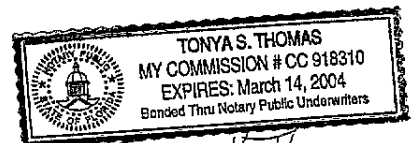
Signed this 29th day of November, 2001.

Signature x

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

Michael Harvey
(Typed or printed name)

Director
(Title)



Tonya S. Thomas

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA