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2012 JAN 20 AM 5: 88
SECRETARY OF STATE
TALLAHASSEF ELTATE

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COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Dissolution	
DOCUMENT NUMBER: P990000323	12
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
E. Donald Gant	
(Name of Conta	act Person)
Gant Realty, Inc.	
(Firm/Cor	npany)
12653 SW County Road 769	
(Addres	s)
Lake Suzy, FL 34269	
(City/State and	Zip Code)
For further information concerning this matter, p	lease call:
E. Donald Gant	_{at(} 941 ₎ 380-1374
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Ce	3.75 Filing Fee & S52.50 Filing Fee, rtified Copy Iditional copy is closed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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:		
	Gant Realty, Inc.		
SECOND:	The document number of the corporation (if known): P9900003231	2	
THIRD:	The date dissolution was authorized: 12/31/2011	·	_
	Effective date of dissolution if applicable: 12/31/2011 (no more than 90 days after dissolution	tile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	lution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	E ,	•
	The number of votes cast for dissolution was sufficient for approval by	2012 JAN 20 SECRETARY	
	(voting group)	AH 9: @	D
	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)	•	
	E. Donald Gant		
	(Typed or printed name of person signing)		
	PSTD		
	(Title of person signing)		

Filing Fee: \$35