

P99000044275

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/ST/Zip

Phone #

FILED
99 MAY 27 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- LAUGHLIN REALTY, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002888882-2
-05/28/99--01003--004
*****35.00 *****35.00

N.C.

C. COULLIETTE MAY 27 1999

Examiner's Initials

RECEIVED
99 MAY 27 PM 3:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
for
GULF HARBORS REALTY, INC.

Pursuant to chapter 607.1403, *Florida Statutes*, GULF HARBORS REALTY, INC., a Florida for-profit corporation duly authorized and existing under the laws of the State of Florida (the "corporation"), hereby files its Articles of Dissolution as follows:

ARTICLE I
NAME OF THE CORPORATION

The name of the Florida corporation filing these Articles of Dissolution is GULF HARBORS REALTY, INC.

ARTICLE II
DATE DISSOLUTION IS AUTHORIZED

The effective date of these Articles of Dissolution is May 24, 1999.

ARTICLE III
APPROVAL BY SHAREHOLDER(S)

The dissolution of the corporation was approved by the shareholder(s) therein and the number cast for dissolution was sufficient for approval. Voting by voting groups not applicable.

ARTICLE IV
AFFIDAVIT OF AVAILABILITY OF CORPORATE NAME FOR IMMEDIATE ASSUMPTION OR USE

The corporation makes this affidavit pursuant to chapter 607.1405, *Florida Statutes*, hereby waiving the 120 day waiting period after the effective date of the dissolution therein and hereby permits the immediate assumption or use of the corporate trade name "GULF HARBORS REALTY, INC." for use by the for-profit Florida corporation, LAUGHLIN REALTY, INC.

DATED on this 21st day of May, 1999.

GULF HARBORS REALTY, INC.,
a Florida corporation

By 
ROBERT MISCHLER,
President

FILED
99 MAY 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAUGHLIN REALTY, INC.**

**FILED
99 MAY 27 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The following provision of the Articles of Incorporation of **LAUGHLIN REALTY, INC.** (the "Corporation"), a corporation duly organized and in good standing under the laws of the State of Florida, as evidenced by Charter No. P99000044275 issued on May 14, 199, is hereby amended in the following particulars:

ARTICLE ONE be and it is hereby amended to read as follows:

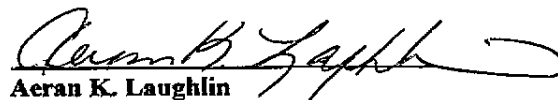
1. NAME

The name of this Corporation is:

GULF HARBORS REALTY, INC.

2. The foregoing amendment was duly adopted by the incorporator of the Corporation on the 21st day of May, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 5/21 day of May, 1999.


Aeran K. Laughlin
Sole Incorporator

(CORPORATE SEAL)