

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

P99000073571

FILING COVER SHEET  
ACCT. #FCA-14

FILED

00 OCT -5 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003414705--3  
-10/05/00--01023--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CONTACT: CINDY HICKS

DATE: 10-5-00

REF. #: 0174.13322

CORP. NAME: OWNERS PROPERTY  
MANAGEMENT SOUTH, INC.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                              |
| <input type="checkbox"/> OTHER: _____                |   |   |

STATE FEES PREPAID WITH CHECK# 9006 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

Q. COULLETTE OCT 05 2000

- ☒ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING      ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED  
00 OCT -5 AM 10:13  
DIVISION OF CORPORATION

00 OCT -5 AM 10:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**OWNERS PROPERTY MANAGEMENT SOUTH, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE I - NAME**

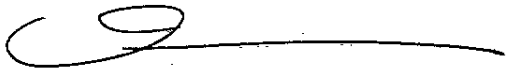
The name of the Corporation is Owners Property Management South, Inc.

**ARTICLE II - RESOLUTION TO DISSOLVE**

Pursuant to the authority contained in Sections 607.1402 and 607.1403 of the Florida Statutes, the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed with the Secretary of State. A copy of the Resolution to Dissolve is annexed hereto. Said Resolution was adopted by all of the Shareholders of the Corporation on May 15, 2000.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 15th day of May, 2000.

OWNERS PROPERTY MANAGEMENT  
SOUTH, INC., a Florida corporation

By   
David Gordon, President

CERTIFICATE OF RESOLUTION OF DISSOLUTION

THE UNDERSIGNED, being the Secretary of Owners Property Management South, Inc., a Florida corporation, (the "Corporation"), does hereby certify that, by an Action by Written Consent of the Board of Directors (the "Directors") of the Corporation in lieu of a Special Meeting (the "Consent"), dated May 15, 2000, all of the Directors approved and, it was:

RESOLVED, that the Directors recommend that the Corporation be dissolved in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes, and that the questions of such dissolution be submitted to a vote of all of the Shareholders.

THE UNDERSIGNED does further certify that by an Action by Written Consent of the Shareholders in lieu of a Special Meeting, dated May 15, 2000 signed by all of the Shareholders of the Corporation to consider the advisability of dissolving the Corporation, it was:

RESOLVED, by the affirmative vote of all of the holders of all of the shares of the Corporation, entitled to vote thereon, that the Corporation be dissolved, and it was

FURTHER RESOLVED, that the President of the Corporation be authorized and directed to prepare and execute Articles of Dissolution of the Corporation and file the same in the office of the Department of State of the State of Florida, in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my signature and seal of the Corporation this 15th day of May, 2000.

  
\_\_\_\_\_  
Steven C. Band, Secretary