

099000096318

April 25, 2002

Secretary of State
Divisions of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

Via Federal Express

RE: Articles of Dissolution for Reliant Realty, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Dissolution of Reliant Realty, Inc., along with our check, in the amount of \$43.75 for the fee for filing and a certified copy of the dissolution. Please return the certified copy of the Articles of Dissolution to the undersigned as soon as possible in the enclosed, self-addressed envelope.

Should you have any questions regarding this matter, please telephone (305)904-8066.

Your early attention to this matter will be appreciated. 000005370330--2
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*****43.75 *****43.75

Very truly yours,


Tali Margalit
President / Owner

encls.

TALI MARGALIT
3535 Hiawatha Street
Suite A-105
Miami, FL 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RELIANT REALTY, Inc.

SECOND: The filing date of the articles of incorporation was: November 2, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25 day of APRIL, 2002.

Signature Tali Margalit
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TALI MARGALIT
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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