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Hill & Company
CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

FILED

01 OCT 15 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 4, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-10/15/01--01062--002
*****70.00 *****35.00

RE: Dissolution of CAPE HARBOUR REALTY, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

DISS
10-19-01
RHS

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAPE HARBOUR REALTY, INC.

SECOND: The date dissolution was authorized: 10/1/01

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 8th day of October, ~~19xx~~ 2001

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. Smedes JR
(Typed or printed name)

Vice President
(Title)