

# S35786

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Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
GALBRAITH PROPERTIES, INC.**

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November 4, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GALBRAITH PROPERTIES, INC.  
P.O BOX 1518  
PINELLAS PARK, FL 33780-0518

SUBJECT: GALBRAITH PROPERTIES, INC.  
REF: S35786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Regulatory Specialist II

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**ARTICLES OF DISSOLUTION  
OF  
GALBRAITH PROPERTIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GALBRAITH PROPERTIES, INC., in accordance with the Florida Statutes, Section 607.14, hereby adopts the following Articles of Dissolution:

**ARTICLE 1: NAME**

The name of the Corporation is: GALBRAITH PROPERTIES, INC.

**ARTICLE 2: AUTHORIZATION**

Dissolution was authorized on October 25, 2010.

**ARTICLE 3: MEMBER APPROVAL**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this 25<sup>th</sup> day of October, 2010.

GALBRAITH PROPERTIES, INC.,  
a Florida corporation

By: John Wm. Galbraith  
John Wm. Galbraith, as President

(CORPORATE SEAL)

Prepared by:  
Robert Kapusta, Jr.  
Fisher & Sauls, P.A.  
100 - Second Avenue South, Suite 701  
St. Petersburg, Florida 33701

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