

GERALD W. ANDERSON

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S81456

TO: STATE OF FLORIDA, DEPT OF STATE

DATE: 2 OCT. 1997

SUBJECT: DISSOLUTION OF CORPORATION

ATTACHED IS AN ARTICLE OF DISSOLUTION FOR NORTH AMERICAN REALTY OF
MONTICELLO, INC. ALSO PER INSTRUCTIONS OF YOUR OFFICE A CHECK IN THE AMOUNT
OF \$35. IS ENCLOSED TO COVER FEES FOR PROCESSING OF SUCH DISSOLUTION

SINCERELY,


GERALD W. ANDERSON

100002312811--8
-10/06/97--01122--015
*****35.00 *****35.00

Diss
10-8-97
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 11:45

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NORTH AMERICAN REALTY OF MONTICELLO, INC
EIN 59-3093720 (FLORIDA S 81456)

SECOND: The date dissolution was authorized: OCTOBER 1, 1997

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 2nd day of OCTOBER, 19 97

Signature

Gerald W. Anderson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALD W. ANDERSON, PRESIDENT
(Typed or printed name)

PRESIDENT
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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