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BORDELON BORDELON

John S. Bordelon¹ Matthew D. Bordelon²

May 14, 1998

2717 Gulf Breeze Parkway Gulf Breeze, Florida 32561-3079 Tel 850 934-1000 Fax 850 934-1050

*Also admitted in LA *Also admitted in AL

> Florida Department of State Division Of Corporations 409 East Gaines Street Tallahassee, FL 32399

900002529389-- E -05/19/98--01073--004 *****35.00 ******35.00

Re:

GRAND STRAND REALTY, INC.

Our File No.: 980066

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Dissolution for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

Bordelon & Bordelon, P.A.

Melissa J. Calvert

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Legal Assistant to John S. Bordelon, Esq.

/mjc

Enclosures

Diss. S-27-98 CC

ARTICLES OF DISSOLUTION PURSUANT TO §607.14O3 OF THE FLORIDA BUSINESS CORPORATION ACT OF GRAND STRAND REALTY, INC.

TO: Department of State Tallahassee, FL

Date Paid Filing Fee: \$35.00 98 MAY 19 PM 2: 2
SECRETARY OF STATE
TALLAHASSEE, FLORID

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is GRAND STRAND REALTY, INC.
- 2. The name and address of the officers of the corporation is as follows:

Euby Black - President/Secretary 8083 Navarre Parkway Navarre, FL 32566

Deborah Black - Vice-President/Treasurer 2424 Cove Road Navarre, FL 32566

3. The names and respective addresses of the directors of the corporation are as follows:

Euby Black 8083 Navarre Parkway Navarre, FL 32566

Deborah Black 2424 Cove Road Navarre, FL 32566

- 4. Dissolution was authorized on April 29, 1998.
- 5. All liabilities and obligations of the corporation have been paid or discharged
- 6. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
- 7. There are no actions pending against the corporation in any court.

8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

Dated <u>75</u>, 1998.

GRAND STRAND REALTY, INC.

Euby Black, President