

Chesterton

INTERNATIONAL

V72767

Real Estate Advisors

Chesterton International Inc.
325 Vanderbilt Beach Road
Naples, Florida 33963
Telephone (941) 597-7557
Facsimile (941) 598-4239

January 13, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002745926--6
-01/19/99-01070-010
*****35.00 *****35.00

RE: DISSOLUTION OF TODD KENDALL REALTY CORPORATION D/B/A
CHESTERTON INTERNATIONAL AS OF DECEMBER 31, 1998

To whom it may concern:

Enclosed are the completed Articles of Dissolution form (re: section 607.1403, Florida Statutes) and a check for the filing fee in the amount of \$35.00 for the corporation noted above. Our return address and telephone number follow:

Business: Todd Kendall Realty Corporation
325 Vanderbilt Beach Road
Naples, FL 34108
941-597-7557

Home: Todd Kendall
1564 Weybridge Circle
Naples, FL 34110
941-598-1989

Diss
1-22-99
BKS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter.

Kind regards,

Todd Kendall

Part of the Chesterton group of companies

Chesterton International has offices in the UK, Europe, Australia, Hong Kong, Singapore, Thailand and Japan.

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: Todd Kendall Realty Corp.

SECOND: The date dissolution was authorized: 12/31/98

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.

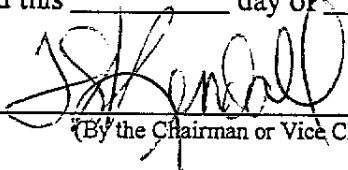
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19____

* Signature



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

Todd L. Kendall

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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