

LAW OFFICES OF  
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&  
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**P02000045473**  
August 23, 2002

VIA US MAIL

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

200007339472--6  
-08/26/02--01053--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

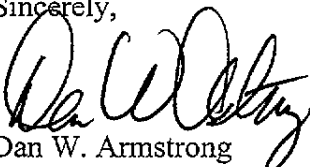
RE: CORPORATE DOCUMENT NO. P02000045473

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for AMERIFIRST REALTY GROUP, INC.

Also, as per the Division of Corporations' requirements, this cover letter and the information contained within will serve as our contact information.

Sincerely,

  
Dan W. Armstrong  
Attorney

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 26 PM 4: 28

Enclosures: (1)  
Articles of Dissolution, 8-22-02  
FEE \$43.75 (\$35 - FILING), (\$8.75 - FOR CERTIFIED COPY)

*Voldis*

V SHEPARD AUG 30 2002

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 26 PM 4: 28

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

FIRST: The name of the corporation is: Amerifirst Realty Group, Inc.

SECOND: The date dissolution was authorized: August 22, 2002

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 shareholder 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 August 22, 2002

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

John Tooke  
(Typed or printed name)

Chief Executive Officer  
(Title)