

P9700000435
Law Office
Gary, Dytrych & Ryan

PROFESSIONAL ASSOCIATION

JOHN W. GARY, III
JAMES H. RYAN
DONALD R. BICKNELL, JR.
LAWRENCE W. SMITH
ALYS NAGLER DANIELS
PETER M. ARMOLD
JODY H. OLIVER
GREGORY C. PICKEN

RICHARD G. DYTRYCH
1925 - 1996

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561)-844-3700
FAX (561)-844-2388

October 19, 1999

600003021366--8

-10/21/99--01088--013

*****35.00 *****35.00

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

Re: TODD REAL ESTATE, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for TODD REAL ESTATE, INC., along with a check payable to the Secretary of State in the amount of \$35.00, representing payment for the filing of the enclosed articles.

After the Articles of Dissolution have been filed, please return a date stamped copy to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.

Kathryn P. Kirby

Kathryn P. Kirby
Legal Assistant

/kk
Enclosure

docs\jhr\2596.1\secofstateletter

FILED
99 OCT 21 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 11-2
dissol*

ARTICLES OF DISSOLUTION
OF
TODD REAL ESTATE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is TODD REAL ESTATE, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders and directors on October 14, 1999, which is the effective date of these Articles of Dissolution.

ARTICLE III - SHAREHOLDERS' AND DIRECTORS' APPROVAL

The dissolution was approved by a sufficient number of the Corporation's shareholders and directors, by virtue of a resolution adopted by written consent and executed in accordance with Section 607.1403 of the Florida Statutes.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 14, 1999.

TODD REAL ESTATE, INC.

BY:

Frank Todd
Frank Todd, President

FILED
99 OCT 21 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA