236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 ERTIFIED COPY РНОТО СОРУ_ (CORPORATE NAME & DOCUMENT #) 400003855644--03/16/01--01045--001 ****198.75 *****43.75 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) ڡؚ SPECIAL INSTRUCTIONS_

Articles of Dissolution

of

Equistar Real Estate Group, Inc.



Equistar Real Estate Group, Inc., a Florida corporation (referred to herein as the "Company"), by its President, for the purpose of complying with the provisions of Section 607.1403, Florida Statutes, relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of Corporation:

Equistar Real Estate Group, Inc.

- The foregoing dissolution was authorized by the Shareholders and Directors of the Company by joint consent as of the 13 day of Mazch, 2001.
- 3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.
- 4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403, Florida Statutes.

In Witness Whereof, the President of the Company has executed these Articles of Dissolution as of the 13 day of March, 2001.

Equistar Real Estate Group, Inc.