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TALLAHASSEE, FLORIDA

Act 8/12

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August 4, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

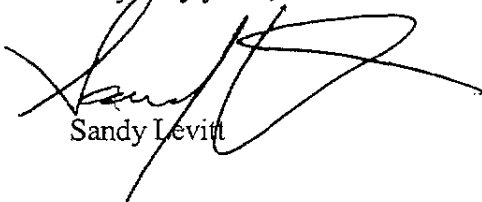
RE: A.D.I. MANAGEMENT AND REALTY, INC.

Enclosed please find the original and one copy of Articles of Dissolution for A.D.I. MANAGEMENT AND REALTY, INC., for filing with your office. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Fee	\$35.00
Certified Copy Fee	8.75

After your review of the enclosed, please file same with your office and return proof of filing and the certified copy to the undersigned. If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Sandy Levitt

SAL:bc
Enclosure

ARTICLES OF DISSOLUTION

OF

A.D.I. MANAGEMENT AND REALTY INC., a Florida corporation

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TALLAHASSEE, FLORIDA

PURSUANT TO THE provisions of Section 607.1403 Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is **A.D.I. MANAGEMENT AND REALTY INC., a Florida corporation.**
2. Dissolution was authorized by resolution of the Board of Directors on July 31, 2003 and by unanimous vote of the Shareholders on July 31, 2003.
3. Of the shares outstanding and entitled to vote on the matter of dissolution, 100 percent (100%) voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 31st day of July, 2003.

ATTEST:

A.D.I. MANAGEMENT AND REALTY INC.,
a Florida corporation

BY: 

Secretary

BY:  [SEAL]

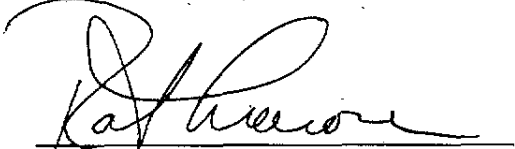
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF SHAREHOLDERS TO DISSOLUTION

THE UNDERSIGNED, being the holders of all outstanding shares of **A.D.I. MANAGEMENT AND REALTY INC.**, a Florida corporation, do hereby consent to the voluntary dissolution of said corporation and do authorize the president of said corporation to execute and file of Articles of Dissolution with the Florida Department of State.


CHARLOTTE A. MARONE


ROBERT MARONE