

P00000073430

15 Spyglass Lane
Ponte Vedra Beach, FL 32082

Allen E. Shigo

April 19, 2001

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

100004044581--8
-04/23/01--01133--002
*****35.00 *****35.00

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Dissolution for United States Real Estate Investment Corporation, together with a check in the amount of \$35 to cover the filing fee.

Please return the evidence of filing to me, addressed as follows:

Allen E. Shigo
15 Spyglass Lane
Ponte Vedra Beach, FL 32082

Should you require any additional information, please do not hesitate to contact me at (904) 273-4933. Thank you in advance for your assistance.

Very truly yours,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: United States Real Estate Investment Corporation

SECOND: The filing date of the articles of incorporation was: July 31, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of April, 2001.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Allen E. Shigo

(Typed or printed name)

President and Chief Executive Officer

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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