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BRASHEAR & ASSOC. P.L.

Counselors at Law

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926 N.W. 13th Street Gainesville, FL 32601-4140 voice: 352/336-0800 fax: 352/336-0505 Brashear@NFlaLaw.com www.NFlaLaw.com

BRUCE BRASHEAR

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

Of Counsel LARRY D. MARSH Florida Bar Board Certified Tax Lawyer

RE: REALTY INVESTMENT & RENTAL CORPORATION

Gentlemen:

Please find the original and one (1) copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed, please find our check in the amount of \$43.75 representing the following:

\$35.00 Filing Fee Certified Copy of Articles of Incorporation \$8.75.

After filing the original Articles of Dissolution, please certify the enclosed copy and return the same to this office at the address listed above, and the same to this office at the address listed above, and the same to this office at the address listed above, and the same to this office at the address listed above, and the same to this office at the address listed above, and the same to this office at the address listed above, and the same to this office at the address listed above, and the same to the sam

Sincerely,

BRASHEAR & ASSOC., P.L.

ARTICLES OF DISSOLUTION

	o Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the articles of Dissolution			
FIRST:	The name of the Corporation currently filed with the Department of State:			
SECOND:	The document number of the Corporation: 160445 The date dissolution was authorized:	m		
THIRD:	The date dissolution was authorized:			
FOURTH:	Adoption of Dissolution (check one)			
\boxtimes	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by vote of the shareholders 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 the holders of common stock.	÷		
	Signed this 3/3t day of January, 2005		-	
Signature _	(By a Director, President or other officer – il directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ange t	ļ	

Filing Fees: \$35.00 - Certified Copy \$8.75

ROBERT A. KEETER

President