

178675

GRAY, HARRIS & ROBINSON

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WILLIAM A. BOYLES
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OF COUNSEL
MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
LILA INGATE McHENRY

February 9, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Enghauser Realty, Inc.

300002427763--1
-02/11/98--01066--020
*****87.50 *****87.50

On December 31, 1997 the Statement of Intent to Dissolve Enghauser Realty, Inc. was signed by all shareholders. Therefore, enclosed is the original and one copy of the Articles of Dissolution. Please file this document and provide me with a Certificate of Dissolution. Also enclosed is a check in the amount of \$87.50 to cover costs.

If you have any questions, please contact my secretary, Terri, at your convenience.

Very truly yours,

JACK A. KIRSCHENBAUM

JAK:tla

cc: Mr. George L. Roska
T.W. Wrenn, Jr., CPA

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FILED
98 FEB 25 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 2/25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1998

JACK A. KIRSCHENBAWUM
GRAY, HARRIS & ROBINSON
P.O. BOX 1870
MELBOURNE, FL 32902-1870

SUBJECT: ENGHAUSER REALTY, INC.
Ref. Number: 178675

We have received your document for ENGHAUSER REALTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00008384

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MARTHA H. MCINTOSH

OF COUNSEL

MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
LILA INGATE McHENRY

February 18, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Enghauser Realty, Inc.

Pursuant to your letter dated February 13, 1998, enclosed is the corrected Articles of Dissolution. Please file this document and provide us with a Certificate of Dissolution.

If you have any questions, please contact my secretary, Terri, at your convenience.

Very truly yours,

JACK A. KIRSCHENBAUM

JAK:tla

cc: Mr. George L. Roska
T.W. Wrenn, Jr., CPA

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RECEIVED
98 FEB 20 AM 8:32
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
Pursuant to Section 607.1403 of the Florida Statutes

98
FILED
FEB 25 AM 8:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ENGHAUSER REALTY, INC.
2. The dissolution was authorized on December 31, 1997.
3. The number of shares cast by each shareholder in favor of dissolution was sufficient for approval and was as follows:

George L. Roska, Trustee, for Ethel Craig
250 Shares - 50% of the outstanding issued shares of stock of the corporation

George L. Roska and Shirley A. Roska, his wife, as tenants by the entireties
250 Shares - 50% of the outstanding issues shares of stock of the corporation

By: George L Roska, Trustee
GEORGE L. ROSKA, TRUSTEE
for ETHEL CRAIG

By: George L Roska
GEORGE L. ROSKA, President
and Chairman of the Board of
Directors of Enghauser Realty, Inc.

By: Shirley A. Roska
SHIRLEY A. ROSKA, his wife,
as tenants by the entireties

Dated this 31st day of December, 1997.

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ENGHAUSER REALTY, INC.