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July 12, 1999

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

Re: X-Clusive Realty Co., Inc.

Dear Sir or Madam,

We have enclosed an original and one copy of the Articles of Dissolution for the referenced corporation. Additionally, we have enclosed our firm check for \$35.00 for the filing fee.

Please forward a filed copy to my attention at the address provided above.

Please contact me if you have any questions.

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Very truly yours,


Karen C. Hoffman

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V. SHEPARD JUL 20 1999

99 JUL 14 AM 11:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
X-CLUSIVE REALTY CO., INC.

FILED
99 JUL 14 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is X-Clusive Realty , Inc.
2. Dissolution of the corporation was authorized on December 31, 1998.
3. The dissolution of the corporation was approved by the unanimous written consent of all of the shareholders of this Corporation on December 31, 1998.
4. The corporation is dissolved and shall cease its existence as of December 31, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Dissolution this 12th day of July, 1999.

William A. Newbern Sr.
William A. Newbern, Sr., President

William A. Newbern Sr.
William A. Newbern, Sr., Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of July, 1999, by William A. Newbern, Sr., as President and Secretary of X-Clusive Realty, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

Karen C. Hoffman
Notary Public
KAREN C. HOFFMAN
Print Name
My commission expires: _____
Commission Number: _____



Karen C. Hoffman
MY COMMISSION # CC749451 EXPIRES
June 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.