

300945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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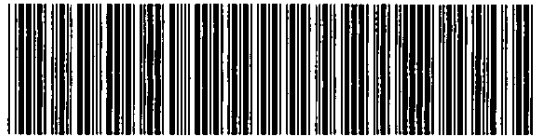
(Business Entity Name)

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The Deltona Corporation



SHARON J. HUMMERHIELM
Executive Vice President and Corporate Secretary
email : shummerhielm@deltona.com
phone: 305-579-0999 (extension 25)

March 30, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for:
DOCUMENT # 300945 – Deltona Corporation Realty Company

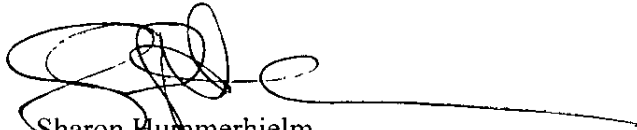
The enclosed Articles of Dissolution and \$43.75 fee (the filing fee & certified copy fee) are submitted for the above referenced corporation. Please return all correspondence concerning this matter to the following:

Sharon Hummerhielm, Executive Vice President
The Deltona Corporation
999 Brickell Avenue, Suite 700
Miami, FL 33131

For further information concerning this matter, please call: Sharon Hummerhielm at (305) 579-0999 (extension 25) or email at shummerhielm@deltona.com.

Sincerely,

THE DELTONA CORPORATION



Sharon Hummerhielm

ARTICLES OF DISSOLUTION OF DELTONA CORPORATION REALTY COMPANY
FLORIDA DOCUMENT NO. 300945, FEI NO. 591115358

On March 16, 2009, upon proper and due notice a meeting was attended by all of the shareholders and directors of Deltona Corporation Realty Company attending whereupon all of the directors and shareholders of Deltona Corporation Realty Company approved and adopted these Articles of Dissolution of Deltona Corporation Realty Company .

RECITALS

WHEREAS, all of the shares of Deltona Corporation Realty Company are owned and held by The Deltona Corporation ("DLT") and the President of DLT, Antony Gram, has consented, agreed and voted all of the shares of Deltona Corporation Realty Company held and owned by DLT in favor of dissolution of Deltona Corporation Realty Company; and

WHEREAS, all of the board of directors of Deltona Corporation Realty Company have attended the meeting on the 16th day of March, 2009 and all of said directors having proposed and recommended the dissolution of Deltona Corporation Realty Company; and

WHEREAS, Treasurer of Deltona Corporation Realty Company having reported to the shareholders and directors of Deltona Corporation Realty Company that Deltona Corporation Realty Company has no known liabilities or assets; and

WHEREAS, prior to adoption of these Articles of Dissolution, DLT had been assigned any and all remaining assets, if any, of Deltona Corporation Realty Company

AUTHORIZED AND ADOPTED RESOLUTION OF DISSOLUTION

RESOLVED:

1. All of the recitals are approved and adopted by all of the directors and shareholders of Deltona Corporation Realty Company.
2. All of the directors and shareholders of Deltona Corporation Realty Company having adopted and voted in favor of the dissolution of Deltona Corporation Realty Company, which dissolution shall be effective on March 16, 2009.
3. A duly authorized director and/or officer of Deltona Corporation Realty Company shall file these Articles of Dissolution with the Florida Department of State, Division of Corporations to cause the dissolution of Deltona Corporation Realty Company having a Florida Document No. 300945 and Federal ID. No. 59-1115358 originally filed with the Florida Division of Corporation on January 18, 1966.

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4. The Secretary of Deltona Corporation Realty Company thereupon advising all of the shareholders and board of directors of Deltona Corporation Realty Company that no further business is to be conducted other than the dissolution of Deltona Corporation Realty Company approved by all of the directors and all of the shareholders. Upon the Secretary's recommendation, the meeting was closed upon the direction that the Secretary or other officer or director shall file with the Florida Department of State, Division of Corporations these Articles of Dissolution.

Dated this 16th of March, 2009.

**DELTONA CORPORATION REALTY
COMPANY**

Antony Gram, President, Treasurer and
Director of Deltona Corporation Realty
Company

Beth Fisher, Secretary and Director of Deltona
Corporation Realty Company

Rudy Gram, Director of Deltona Corporation
Realty Company

THE DELTONA CORPORATION

Antony Gram
President of The Deltona Corporation, Owner
and Holder of all the shares of Deltona
Corporation Realty Company