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Division of Corporations

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Katherine Harris, Secretary of State

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(((H00000002689 8)))

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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RECEIVED

00 JAN 19 AM 8:02

DIVISION OF CORPORATIONS

00 JAN 19 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION**EVERGLADES REALTY CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

W/O/S
DEC
1-19

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2000

EVERGLADES REALTY CORP.
701 PARADISO AV
CORAL GABLES, FL 33146USSUBJECT: EVERGLADES REALTY CORP.
REF: 317591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the Statutes number in the heading of the document to read 607.1403 and ***NOT 607.1401***.

The corporate name, shown at the bottom of the document, is incorrect. It should be: EVERGLADES REALTY CORP.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H00000002689
Letter Number: 900A00002446

H00000002689

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EVERGLADES REALTY CORP.

SECOND: The date dissolution was authorized: December 10, 1999.

THIRD: Adoption of dissolution:

X

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

(voting group)

Signed this day 13 of January, 2000.

Signature _____

David Auerbach

David Auerbach

President, Everglades Realty Corp.

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