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Dominion Realty, Inc. PO Box 595 Moscow, VT 05662

802-253-9716

Contact Person: Sharon Downes

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Dizs 6-13-01 **O**RS

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>Dominion Realty</u> , Inc.	-	τ.
SECOND:	The date dissolution was authorized: December 31,2000	•••	лан ша . т
THIRD:	Adoption of Dissolution (CHECK ONE)		
🛛 Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. $\frac{1}{2}$		
🛛 Diss	solution was approved by vote of the shareholders through voting groups. $\geq \leq \sim$		
T. er	he following statement must be separately provided for each voting group And the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by $\begin{array}{c} & & \\ & &$		
Sig	ned this day of June, 2001		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Sharon L. Downes (Typed or printed name)		
	President (Title)	·	