

417159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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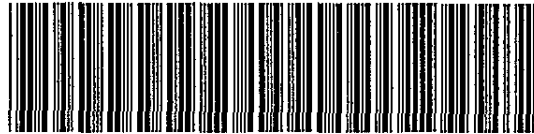
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Diss
TS
9/30/04

JOHN F. COOK, P.A.

John F. Cook, Esq.
Attorney at Law

September 29, 2004

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

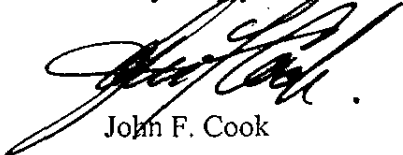
Re: Mode Realty, Inc. .
Our File No: CP30-1161

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Mode Realty, Inc. for filing, together with this firm's check #2183 in the amount of \$43.75, representing the filing fee *and certified copy.*

Please provide me with evidence of dissolution at your earliest opportunity. *(certified copy)*

Very truly yours,



John F. Cook

JFC/mc

Enclosures

**ARTICLES OF DISSOLUTION
OF
MODE REALTY, INC.,
A FLORIDA CORPORATION**

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

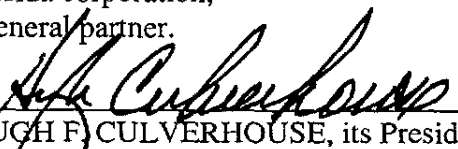

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Pursuant to Section 607.1403, Florida Statutes, the undersigned President of Mode Realty, Inc. hereby submits these Articles of Dissolution to the Florida Department of State for the purpose of dissolving the corporation.

1. The name of the corporation is MODE REALTY, INC.;
2. The date the dissolution was authorized is September 17, 2004, pursuant to a plan of liquidation adopted on August 31, 2004;
3. The dissolution was approved by the undersigned, who is the sole Shareholder of the corporation, and 100% of the voting stock was cast for dissolution, which was sufficient for approval; and
4. Voting by groups was not required. The undersigned sole Shareholder unanimously approved the dissolution. There is only one voting group entitled to vote, to-wit: common shares.

DATED this 21st day of September, 2004.

MODE REALTY, INC.,
a Florida Corporation;
By: Palmer Ranch Holdings, Ltd.,
a Florida Limited Partnership,
its sole shareholder;
By: Palmer Ranch Holdings, Inc.,
a Florida corporation,
its general partner.
BY: 
HUGH F. CULVERHOUSE, its President.

HUGH F. CULVERHOUSE, as President
and sole Director of Mode Realty, Inc.