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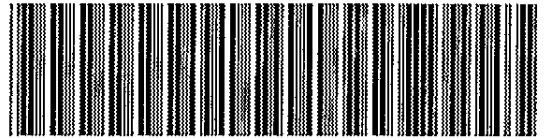
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December 18, 2002

Secretary of State
State of Florida
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Real Estate Exchange of Lake City, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Dissolution with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF
FLORIDA REAL ESTATE EXCHANGE OF LAKE CITY, INC.

TO: Department of State
Tallahassee, Florida 32301

Date Paid
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DEC 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is FLORIDA REAL ESTATE EXCHANGE OF LAKE CITY, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
W.L. Summers	President	P.O. Box 2817 Lake City, FL 32056
Helen Real	Secretary	110 Arredondo Street Lake City, FL 32025

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
W.L. Summers	P.O. Box 2817 Lake City, FL 32056
Helen Real	110 Arredondo Street Lake City, FL 32025

4. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized or The corporation elected to dissolve by action of the corporation, a resolution to dissolve having been duly adopted by the shareholders on December 2, 2002. A copy of such written consent or resolution is attached to this articles.

Dated December 2, 2002.

FLORIDA REAL ESTATE EXCHANGE OF
LAKE CITY, INC.

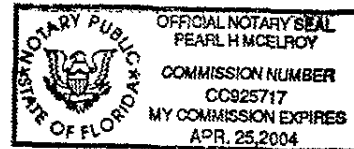
By: W.L. Summers
W.L. Summers, President

ATTEST: Helen Real
Helen Real, Secretary

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 2nd day of December, 2002, by W.L. Summers, President of Florida Real Estate Exchange of Lake City, Inc., a State of Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Pearl H. McElroy
Notary Public
My Commission Expires: _____



MINUTES OF MEETING OF STOCKHOLDERS OF
FLORIDA REAL ESTATE EXCHANGE OF LAKE CITY, INC.

A meeting of the stockholders of FLORIDA REAL ESTATE EXCHANGE OF LAKE CITY, INC. was held in Lake City, Florida, at 2:00 p.m., on December 2, 2002.

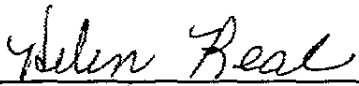
All of the stockholders of the corporation were present and each of the stockholders waived notice of this meeting as evidenced by the Waiver attached to these minutes.


The President of the corporation presided over the meeting and reported that a resolution was in order to dissolve the corporation.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

"BE IT HEREBY RESOLVED that the proper officers are directed to file with the Secretary of State of Florida Articles of Dissolution effective December 2, 2002."

There being no further business, the meeting was, upon motion duly made and carried, adjourned.


Helen Real, Secretary


W. L. Summers, President

WAIVER OF NOTICE

The undersigned, being all of the stockholders of Florida Real Estate Exchange of Lake City, Inc., waive notice of the foregoing meeting of the Directors on December 2, 2002, and consent to the holding of that meeting at the time and place specified.


W.L. Summers


Helen Real