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Karin E Barrett  
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V SHEPARD JAN 13 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GUARDIAN REALTY SERVICE  
CORP.

SECOND: The date dissolution was authorized: 12/23/02

THIRD: Adoption of Dissolution (CHECK ONE)

- 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 30<sup>th</sup> day of December 2002

Signature *Karin E. Barrett*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KARIN E. BARRETT  
(Typed or printed name)

PRESIDENT  
(Title)