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LAWRENCE DUFFY*
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*Certified Circuit Civil Mediator \$\phi\$Also Licensed to Practice in the District of Columbia \$\precedit{Board Certified in Local}\$ Government Law

October 18, 1999

Corporation Division Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Priority One Realty Corp.

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution and Statement of Intent to Dissolve in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for such documents. Please send notification of filing to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed articles of dissolution, please do not hesitate to call.

Sincerely,

M. Chris Edwards

Paralegal Staff
NANCY F. JOY, CLA
DEBORAH WOODARD, LA

Of Counsel
Dominic Ciarimboli, Esquire
Law Offices Of Marc Goldstein, P.A.
Harvey J. Goldstein, S.C.
Marnie Ritchie Poncy, R.N.

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ARTICLES OF DISSOLUTION PURSUANT TO FLORIDA STATUTE, SECTION 607.1403

PRIORITY ONE REALTY CORPORATION

Pursuant to the provisions of section 607.1403 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 Priority One Realty Corporation
- 2. The names and respective addresses of its officers are:

| Name Ronald G. Prior | Office President Treasurer | Address 1600 Stewart Ave. Westbury, NY 11590-0252 |
|-------------------------|----------------------------------|---|
| Sandra K. Prior | Vice-President Secretary | 1600 Stewart Ave. Westbury, NY 11590-0252 |

3. The names and respective addresses of its director(s) are:

Name Ronald G. Prior Address 1600 Stewart Ave. Westbury, NY 11590-0252

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.
- 7. A statement of intent to dissolve the corporation is attached hereto and made a part of these articles.

Dated 08 Ochusin , 1999.

Ronald G. Prior, President and Director of Priority One Realty Corp.

Sandra K. Prior, Secretary

COUNTY OF

Before me, the undersigned authority, personally appeared Ronald G. Prior and Sandra K. Prior, officers of Priority One Realty Corp., who are to me well known to be the persons described in and who subscribed the above articles of dissolution, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at in said County and State, this Sun day of Oct.

(Seal)

Notary Public

My commission expires:

ROSEMARIE DELLORUSSO
Notary Public, State of New York
No. 01DE5066700
Qualified in Suffolk County
Commission Expires Sept. 30,70000

STATEMENT OF INTENT TO DISSOLVE

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

OF PRIORITY ONE REALTY CORP.

Pursuant to the provisions of Section 607.0704 and Section 607.1402 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

- 1. The name of the corporation is Priority One Realty Corp.
- 2. All of the outstanding shares of Priority One Realty Corp. are held by the parent corporation, John Prior, Inc.
- 3. John Prior, Inc. hereby authorizes the dissolution of the Priority One Realty Corporation.

Ronald G. Prior, President of John Prior, Inc., the sole shareholder of Priority One Realty Corp.

Dated 69 Octuby 1999.

Secretary of John Prior, Inc.

Ronald G. Prior, President of John Prior, Inc., the sole shareholder of Priority One Realty Corp.

Secretary of Priority One Realty Corp.