

G17690

LAW OFFICES
THURLOW & THURLOW, P.A.
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SUITE 200
STUART, FLORIDA 34994

THOMAS H. THURLOW
RETIRED
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III

MAILING ADDRESS:
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STUART, FLORIDA 34995-0106
PHONE (561) 287-0980
FAX (561) 220-0815

January 19, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Walts Realty, Inc.
Corporation No. G17690

400003562144--6
-01/22/01--01051--006
*****43.75 *****43.75

Dear Sir:

You will find enclosed the following:

1. Articles of Dissolution of Walts Realty, Inc., in duplicate.
2. Our check in the amount of \$43.75 payable to the Florida Department of State, representing the \$35.00 filing fee and certified copy fee of \$8.75.

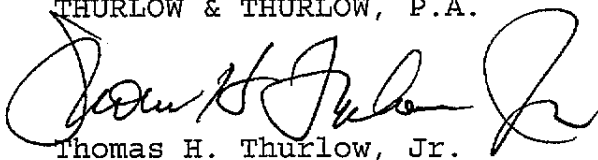
EFFECTIVE DATE
1/31/2001
01 JAN 22 AM 10:29
DIVISION OF CORPORATIONS
FILED STATE

Please note that the effective date of dissolution is specified in Article SECOND as January 31, 2001.

Please certify the duplicate copy of the Articles of Dissolution and return the same directly to our office in the Federal Express envelope, which is enclosed herewith for that purpose.

Sincerely,

THURLOW & THURLOW, P.A.



Thomas H. Thurlow, Jr.

THTJr:pl

cc: Col. C.C. Walts
Robert Summerhays, Jr., C.P.A.

Voldis

V. SHEPARD JAN 25 2001

ARTICLES OF DISSOLUTION
OF
WALTS REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 AM 10:20
EFFECTIVE DATE
1/31/2001

WALTS REALTY, INC., a Florida Corporation, executes the following Articles of Dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST: The name of the Corporation is WALTS REALTY, INC.
(the "Corporation")

SECOND: On January 18, 2001, all of the shareholders and directors of the Corporation authorized the dissolution of the Corporation, to become effective on January 31, 2001.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 18, 2001.

WALTS REALTY, INC.

By: Charles C. Walts
Charles C. Walts, its President

