

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

ATTORNEYS AT LAW

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307

FACSIMILE (561) 686-5442

WILL A. NASON (1924-1979)

ALAN I. ARMOUR
GARY N. GERSON
SUZANNE M. GLEIBER
ELAINE JOHNSON JAMES
JEFFREY B. KAHN
DOMENICO R. LIOCE

NATHAN E. NASON
MARK A. PACHMAN
AMANDA LYNN PARKS
GREGORY L. SCOTT
JOHN WHITE II
THOMAS J. YEAGER

G 7 1438

August 22, 1997

VIA FEDERAL EXPRESS

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

900002277519--2
-08/26/97--01053--002
*****35.00 *****35.00

Re: Albert Frank Realty, Inc. - Articles of Dissolution
File No. 3019/9453

Dear Sir or Madam:

Enclosed herewith for filing is the original Articles of Dissolution for the above referenced corporation, together with a check payable to the "Secretary of State" in the amount of \$35.00 in payment of the required filing fee.

Should you have any questions regarding the filing of this document, please do not hesitate to contact me directly at (561) 471-3520.

Very truly yours,

NASON, YEAGER, GERSON, WHITE &
LIOCE, P.A.

Georgina J. Popham
Legal Assistant

97 AUG 25 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Enclosures: Check
Articles

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Albert Frank Realty, Inc.

SECOND: The date dissolution was authorized: January -2, 1997, 1987

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 19TH day of August, 1997

Signature Albert Frank
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Albert Frank
(Typed or printed name)

President
(Title)

97 AUG 25 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED