Division of Come as Page 1 of 2

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : BOND, SCHOENECK & KING, P.A.

Account Number : I20010000122 - Phone : (941)262-8000

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VISION OF CORPORATION

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DISSOLŪTION

WSR REALTY GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

12/26/2002

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ARTICLES OF DISSOLUTION

OF

WSR REALTY GROUP, INC.

Pursuant to section 607.1403, Florida Statutes, WSR Realty Group, Inc., a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on January 18, 1984 and assigned document number G79320, as amended on August 11, 1997, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is

WSR Realty Group, Inc.

Article 2. Dissolution Authorized.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on December 26, 2002. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of the <u>26th</u> day of December, 2002.

WSR REALTY GROUP, INC.

By: Wayn M. Whom

Martin M. Wasmer, Director and President

BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW SINCE 1897

NORTHERN TRUST BANK BUILDING

4001 TAMLAMI TRAIL NORTH, SUITE 250

NAPLES, FLORIDA 34103-3555

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FIRM:

PHONE NUMBER:

MATTER NUMBER:

FROM: William L. Owens, Esq.

DATE: December 27, 2002

TOTAL: (number of pages including cover sheet): 3

COMMENTS:

Re: Articles of Dissolution of WSR Realty Group, Inc.

We previously faxed the attached Articles of Dissolution to your office for filing on December 26, 2002. We spoke with Darlene in your office who indicated that the documents were misplaced, and she requested that we fax them again. Please make the effective date of the filing December 26, 2002 (i.e., the date your office originally received the Articles of Dissolution).

CONFIDENTIALITY NOTE

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