

H 22684

November 19, 1997

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

600002357716--0
-11/26/97-01051-001
*****35.00 *****35.00

Dear Sirs,

Please find attached the Articles of Dissolution for Majesty Realty, Inc. Also enclosed is my check for \$ 35.00 to cover the filing fee for the dissolution.

If any further information is required, please contact me at the address indicated below. Thank you for your assistance in this matter.

Sincerely,



J. Neal Wise
908 Spring Valley Road
Altamonte Springs, FL 32714

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 11:18

Diss
12-3-97
cc

ARTICLES OF DISSOLUTION
OF
MAJESTY REALTY, INC.

The undersigned Subscribers to these Articles of Dissolution for Majesty Realty, Inc., hereby authorize said dissolution effective September 30, 1997. The corporation no longer owns any assets and the Directors and shareholders authorize this dissolution on November 19, 1997.

Martha S. Wise
Martha S. Wise
Director

9/30/97
Date

J. Neal Wise
J. Neal Wise
Director

9/30/97
Date

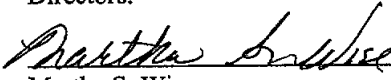
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 11:18

CORPORATE ACTION BY UNANIMOUS CONSENT
OF THE
BOARD OF DIRECTORS AND THE STOCKHOLDERS
OF
MAJESTY REALTY, INC.

As permitted by law, the undersigned Board of Directors and the Stockholders, being all of the Board of Directors and the Stockholders of the above corporation, unanimously adopted the following corporate action without a meeting:

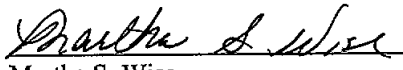
1. Adoption of Articles of Dissolution. The attached Articles of Dissolution was adopted Effective as of 09/30/97.

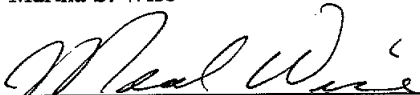
Directors:


Martha S. Wise


J. Neal Wise

Stockholders:


Martha S. Wise


J. Neal Wise