

H74661

P.O. Box 510416
Melbourne Beach FL 32951
February 4, 1998

Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Norrie Realty, Inc.

300002493973--5
-04/20/98--01087--013
*****87.50 *****87.50

To whom it may concern,

Enclosed find a check for \$87.50. This is \$35.00 for filing the dissolution and additional \$52.50 for a certified copy of the dissolution.

Thank you for your help in this matter.

Sincerely,

Laura B. Norrie

Laura B. Norrie

APPROVED
AND
FILED
98 APR 20 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28 *all*
**Out Copy*
H74661
FL 17155
4.20.98

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

NORRIE REALTY, INC.

SECOND: The date dissolution was authorized: 3/31/98.

THIRD: Adoption of Dissolution

X 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:47

APPROVED
AND
FILED

Signed this 30th day of APRIL, 19 98.

Signature Laura B. Norrie
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

LAURA B. NORRIE

(Typed or printed name)

PERSONAL REPRESENTATIVE OF THE ESTATE OF ALLAN S. NORRIE
(Title)