J44724

November 15, 2001

TO: Florida Department of State

Division of Corporations

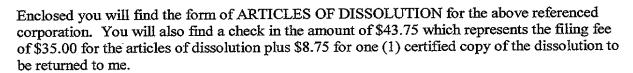
FROM: Diane E. Huggins, President

ERA Great South Realty, Inc.

P. O. Box 710

DeFuniak Springs, FL 32435

(850) 892-9762



I appreciate your attention to this matter.

Thank you,

DIANE E. HUGGINS

President, ERA Great South Realty, Inc.

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*****43.75 *****43.75

Diane authorized to add date diss was authorized and the eff date. LFJ 11/27

Hold:s

V. SHEPARD NUV 29 2001

CASTIFHINE

ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS
OI NOV 16 AMIL: OO
AMII: On

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



FIRST:	The name of the corporation is: ER	A. GREAT SOU	ITH REALTY, INC.
SECOND:	The date dissolution was authorized:	NOVEMBER Effective	15,2001 November 30,2001
THIRD:	Adoption of Dissolution (CHECK ONE)	•	
Dis was	ssolution was approved by the shareholders. sufficient for approval.	The number of votes	cast for dissolution
🛚 Dis	ssolution was approved by vote of the sharei	nolders through voting	groups.
	The following statement must be separately partitled to vote separately on the plan to diss		ng group
The	e number of votes cast for dissolution was st		ру
	DIANE E. HUGGINS (voting group)	**	· · · · · · · · ·
Siş	gned this 15 HT day of NOVEW		2001
Signature	(By the Chairman or Vice Chairman of the Source	d, President, or other officer)	
	DIANE E. HUG-61.	me)	
	PRESIDENT (Title)		