

J93792



ACCOUNT NO. : 072100000032

REFERENCE : 696974 4337904

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 3:11

ORDER DATE : February 6, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 696974-005

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden & Meyer Weiss
Suite 2400
One Se 3rd Avenue
Miami, FL 33131

Patricia Pigut

100002423721--5

DOMESTIC FILINGS

NAME: REALTY INTERNATIONAL CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

*Diss
2-06-98*

RECEIVED
98 FEB -6 AM 11:44
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

REALTY INTERNATIONAL CORP., f/k/a MINCO, INC.,
a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 3:41

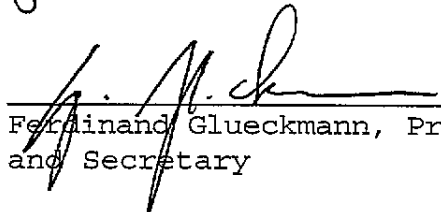
1. The name of the Corporation is REALTY INTERNATIONAL CORP., f/k/a MINCO, INC..
2. The name and respective address of its Officers is:

Ferdinand Glueckmann - President, Secretary,
1920 South Ocean Drive and Treasurer
Suite 3-A
Hallandale, Florida 33009
3. The name and address of the Director of the Corporation is:

Ferdinand Glueckmann
1920 South Ocean Drive
Suite 3-A
Hallandale, Florida 33009
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed to the sole Shareholder as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the sole Shareholder on January 30, 1998.
8. The dissolution was approved by the sole Shareholder and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the sole Shareholder is attached hereto as Exhibit A.

DATED this 30 day of January, 1998.



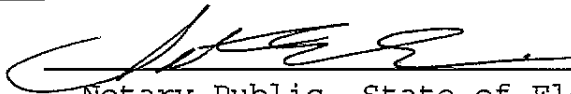
Ferdinand Glueckmann, President
and Secretary

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 30
day of January, 1998 by Ferdinand Glueckmann, President and
Secretary of REALTY INTERNATIONAL CORP., f/k/a MINCO, INC., a
Florida corporation, who is personally known to me or ~~who has~~
produced _____ as identification.



Notary Public, State of Florida
at Large

SETH E. ELLIS

Type/Print/or Stamp Name of Notary

My Commission Expires:

W:\GLUECKM0\DISOLUTI\REALTY\ART-DISS.

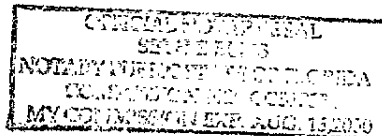


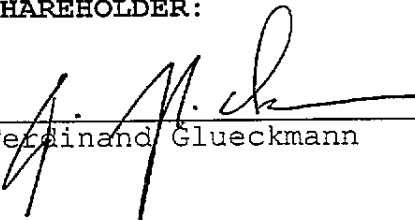
EXHIBIT "A"

CONSENT OF THE SOLE SHAREHOLDER
TO THE DISSOLUTION OF
REALTY INTERNATIONAL CORP., f/k/a MINCO, INC.,
a Florida corporation

The undersigned, being the sole Shareholder of REALTY INTERNATIONAL CORP., f/k/a MINCO, INC., a Florida corporation, does hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the sole Shareholder and Director dated 30 day of January, 1998, authorizing the Plan of Liquidation and Dissolution.

DATED: January 30, 1998.

SHAREHOLDER:


Ferdinand Glueckmann

100% Stock
Ownership

W:\GLUECKM0\DISOLUTI\REALTY\CONSENT