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DISSOLUTION OR WITHDRAWAL

PALMETTO PALMS REALTY, INC.

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ARTICLES OF DISSOLUTION

of

PALMETTO PALMS REALTY, INC.

I. The name of this Corporation is PALMETTO PALMS REALTY, INC., and was duly incorporated on October 20, 1987, by the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

<u>Name of Officer</u>	<u>Title</u>	<u>Address</u>
STANLEY E. HAYNES	President/Secretary	11170 Caravel Circle #302 Fort Myers, Florida 33908

III. The name and post office address of each of the Directors of the Corporation are as follows:

<u>Name of Director</u>	<u>Address</u>
STANLEY E. HAYNES	11170 Caravel Circle #302 Fort Myers, Florida 33908

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. All the remaining property, cash and assets (if any) of the Corporation have been distributed among its Shareholders according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve pursuant to a Special Meeting of its Stockholders and Directors. A true copy of the Minutes of a Joint Special Meeting of Stockholders and

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Directors and the Resolution to adopt a plan of liquidation contained therein, are attached hereto and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 3rd day of November, 2006.

PALMETTO PALMS REALTY, INC.

By: Stanley E. Haynes
Stanley E. Haynes, President

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 3rd day of November, 2006, by STANLEY E. HAYNES, who is ☒ personally known to me or who has () produced N/A as identification, and who () did () did not take an oath.

Michael B. Hill
Signature of Notary Public
Michael B. Hill
Printed Name of Notary Public

(SEAL)
Commission Number:
Commission Exp. Date:



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**MINUTES OF SPECIAL JOINT MEETING OF
BOARD OF DIRECTORS AND STOCKHOLDERS
OF**

PALMETTO PALMS REALTY, INC.
A Florida Corporation

A Special Joint Meeting of the Board of Directors and Stockholders of PALMETTO PALMS REALTY, INC., a Florida Corporation, was held at 11:00 a.m. on the 3rd day of November, 2006, at the principal office of the Corporation in Fort Myers, Florida.

The following were present: STANLEY E. HAYNES

WHEREAS, there has been submitted to and discussed at this meeting a plan providing for the dissolution of this Corporation; and,

WHEREAS, the Board of Directors and Stockholders deems it to be in the best business interests of this Corporation that the Corporation be dissolved; and,

RESOLVED, that the Officers and Directors of this Corporation are hereby authorized and directed to take such steps as they may deem necessary or proper to obtain the approval of the dissolution by Directors of this Corporation at a special meeting of the Directors; and,

FURTHER RESOLVED, that the Officers of this Corporation are directed to prepare and execute Articles of Dissolution as required by the Florida Law, and to execute all documents and in general to take all necessary and proper actions to carry out the purposes of these resolutions.

By their signatures to these Minutes and Resolution, the Director and Stockholder waives all notice requirements of this Special Meeting and of the matters set forth herein, and ratifies and approves of all actions taken hereby.

Upon motion duly made and passed, the meeting adjourned.

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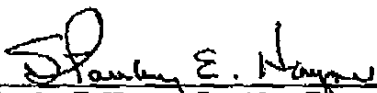
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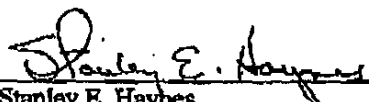
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DATED this 3rd day of November, 2006, at Fort Myers, Lee County,

Florida.


Stanley E. Haynes, President/Director/
Stockholder

I, the undersigned, being the sole Director and Stockholder of PALMETTO PALMS REALTY, INC., do hereby consent to the foregoing meeting. I ratify and confirm the proceedings had and taken thereat and waive all statutory or By-Law requirements as to notice of time, place or object of the meeting.


Stanley E. Haynes

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