

FAX: (954) 978-2994

1280 S.W. 36TH AVENUE

SUITE 104

POMPANO BEACH, FLORIDA 33069

December 29, 2000

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

Re: Dissolution of Property Trust Realty, Inc.

600003530416--5 -01/10/01--01006--001 ******35.00 ******35.00

Dear Sirs:

Please find attached the Articles of Dissolution for Property Trust Realty, Inc. The effective date of the dissolution is December 31, 2000.

Sincerely,

Property Trust Realty, Inc.

S. Pike Rowley President

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ARTICLES OF DISSOLUTION

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	The second secon
	o 607.1401, Florida Statutes, this Florida profit corporation submits the following dissolution:
FIRST:	The name of the corporation is: Property Trust Realty, Inc.
SECOND:	The filing date of the articles of incorporation was: February 12, 1988
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Si	gned this 28 th day of <u>December</u> , 2000.
Signat	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	5. like Rowley
	(Typed or printed name)

(Title)

President