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FARRIS BRYANT

FILED  
97 APR 29 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 23, 1997

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

100002158131--8  
-04/29/97-01059-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Capital Real Estate Corporation

Dear Sirs:

Enclosed please find executed Articles of Dissolution for the above corporation with an attached Written Consent of Sole shareholder. Also enclosed is a check in the amount of \$43.75 which covers the filing fee of \$35.00 and \$8.75 for the Certificate of Dissolution. Please send confirmation of the dissolution and a Certificate of Dissolution to the above address. If there are any questions, please call this office. Thank you for your assistance.

Sincerely,

*Kimberly Belzer*

Kimberly Belzer  
Legal Secretary

Enclosures

Voldis VS MAY 8 1997

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF CAPITAL REAL ESTATE CORPORATION

To: Department of State  
Tallahassee, Florida 32314

Date Paid  
Filing Fee \$35.00

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Capital Real Estate Corporation.
2. The names and addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alford Sinclair	Chairman of the Board President Secretary	1400 Prudential Drive #1 Jacksonville, Florida 32207

3. The name and addresses of the sole director of the corporation is:

Alford Sinclair  
1400 Prudential Drive #1  
Jacksonville, Florida 32207

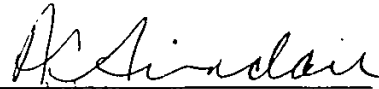
4. Dissolution was authorized on April 23, 1997.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by the written consent of its sole shareholder, and such written consent has been signed by the sole shareholder of the corporation.

Dated April 23, 1997.

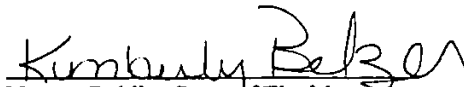
Capital Real Estate Corporation



Alford Sinclair, President, Secretary  
and Chairman of the Board

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared ALFORD SINCLAIR as President of Capital Real Estate Corporation, who is personal known to me, says on oath that the foregoing information is true and correct to the best of his knowledge.



Notary Public, State of Florida  
Commission Expires:



KIMBERLY BELZER  
COMMISSION # CC593168  
EXPIRES OCT 14, 2000

ACTION TAKEN BY WRITTEN CONSENT OF THE  
SOLE SHAREHOLDER OF CAPITAL REAL ESTATE CORPORATION

I, the undersigned shareholder of Capital Real Estate Cooperation, a Florida Corporation, being the holder of all of the outstanding shares set forth opposite his name below, do authorize the following action taken without a meeting of shareholder: To dissolve the corporation pursuant to Section 607.1403 of the Florida Business Corporation Act.

This authorization shall be filed with the secretary of the Corporation.

Signature of Shareholder: Alford Sinclair

Address of Shareholder: 1400 Prudential Drive, Suite 1

Number of Shares: 500

Date: 4/23/97

CAPITAL REAL ESTATE CORPORATION

Alford Sinclair  
Alford Sinclair, Sole Shareholder