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**Collins, Brown, Caldwell,
Barkett, Rossway, Garavaglia & Moore**

CHARTERED
ATTORNEYS AT LAW
756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI
EDITH E. COLLINS
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
JOHN E. MOORE, III**
BRADLEY W. ROSSWAY
LISA N. THOMPSON

561-231-4343
FAX: 561-234-5213

PLEASE REPLY TO:
POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32301

September 10, 1997

EFFECTIVE DATE
9/30/97

FILED
97 SEP 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3000022931034-1
-09/15/97--01106--020
*****87.50 *****87.50

Re: Donovan Real Estate of Vero Beach, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

GGC, Jr./ma
Enclosures

Voldis

VS SEP 22 1997

ARTICLES OF DISSOLUTION
OF
DONOVAN REAL ESTATE OF VERO BEACH, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these

Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is DONOVAN REAL ESTATE OF VERO
BEACH, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on September 10, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's
shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is September 30, 1997.

IN WITNESS WHEREOF, these Articles of Dissolution have been
executed on behalf of the Corporation by its duly authorized officer on 9/10/97
1997.

DONOVAN REAL ESTATE
OF VERO BEACH, INC.

By: Otto Richard Weiler
Otto Richard Weiler, President

Attest: Lena G. Weiler
Lena G. Weiler, Secretary

(corporate seal)

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