

1767 Sentry Parkway West - Suite 200 • Blue Bell, PA 19422 • (215) 283-2700 • FAX (215) 283-2701

April 27, 1998

FLORIDA DEPT. OF STATE Division of Corporations Amendment Sectin P.O. Box 6327 Tallahassee, FL 32314

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RE: Articles of Dissolution

Hansen Florida Realty, Inc. - 65-0113005

Dear Sir/Madam:

Enclosed plese find Articles of Dissolution along with a check for \$35.00 for the following entity:

Hansen Florida Realty, Inc. EIN 65-0113005

Please let us know if you ahve any questions.

Sincerely,

MARIANNE C. GRABANIA

M. Grabama

Tax Department

Enclosure

98 APR 30 AN 8:54
SECRETARY OF STATE

Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is HANSEN FLORIDA REALTY,

INC. (EIN 65-0113005)

SECOND:

The Articles of Incorporation were filed on 4/6/89.

THIRD:

The date dissolution was authorized: 12/31/97.

day of

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was

sufficient for approval.

Signed this

Signature

E. F. Hansen, Jr.

President/Director

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared E. F. HANSEN, JR., President of HANSEN FLORIDA REALTY, INC., known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged to me and before me that he executed these Articles of Dissolution as the President and Director of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2070 day of hand, 1998.

Notary Public

My Commission Expires:

