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 Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: MS Investment Realty, LLC

The enclosed Articles of Dissolution and fee(s) are submitted for filling. Enclosed is a check for \$60.00 for the filling fee, certificate of status and certified copy. An additional copy of the Articles of Dissolution is enclosed.

Please return all correspondence concerning this matter to:

Marjorie Stennett 4749 NW 75th Avenue Lauderhill, FL 33319

For further information concerning this matter, please contact me at (954)746-2701.

Sincerely,

Marjorie Stennett

Enclosures

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SECRETARY OF STATE
TALLAHASSEF FINALE

Articles of Dissolution For MS Investment Realty, LLC

Article I- Name

The name of the Limited Liability Company is MS Investment Realty LLC, a Florida limited liability company (the "Company").

The Articles of Organization for the Company were filed on November 3, 2006, and assigned document number L06000107423.

Article II- Effective Date of Dissolution

The dissolution was approved on April 15, 2007 and the effective date of dissolution is April 15, 2007.

Article III- Consent to Dissolution

The only members of the Company, Marjorie Stennett and Carolyn Stennett, hereby provide written consent to the dissolution of the Company.

Article IV- Debt, Obligations and Liabilities

The Company has no debt, obligations or liabilities. All debt, obligations or liabilities have been paid or discharged.

Article V- Property and Assets

The Company does not have any property or assets to be distributed.

Article VI- Litigation

There are no suits pending against the Company in any court.

We the undersigned managers and members freely execute these Articles of Dissolution, effective as of April 15, 2007, in accordance with Sections 608.445, Florida Statutes, affirming under the penalties of perjury that the facts stated herein are true.

Marjorie Stennett, Manager Member

Carolyn Stennett Manager Member