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April 28, 1997

VIA UPS OVERNIGHT MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500002158885--5
-04/29/97--01093--007
*****57.50 *****67.50

Re: Articles of Dissolution of
Neville Real Estate Investment Corporation

Dear Sir:

Enclosed please find the Articles of Dissolution for Neville Real Estate Investment, Inc., together with our check in the amount of \$87.50 to cover the costs of recording same. Please furnish a certified copy of the recording in the return envelope provided. It is requested that this dissolution be recorded prior to May 1, 1997. If you have any questions, please do not hesitate to contact me.

Your truly,

Thomas J. Thomas
Thomas J. Thomas

Enclosures

TJT\jms

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 29 AM 10:00

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MAY 7 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 AM 10:00

ARTICLES OF DISSOLUTION

OF

NEVILLE REAL ESTATE INVESTMENT CORPORATION

The undersigned, being the President and Secretary of Neville Real Estate Investment, Inc., a corporation organized under the laws of the State of Florida, hereby adopts and files the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

ARTICLE I

The name of the Corporation is Neville Real Estate Investment Corporation.

ARTICLE II

All liabilities and obligations of the Corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE III

All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests, unless no property remained for distribution to the Shareholders after applying it to the payment of liabilities and obligations of the corporation.

ARTICLE IV

There are no actions pending against the Corporation in any court.

ARTICLE V

The Corporation has elected to dissolve by the written consent of all the Shareholders pursuant to Florida Statutes §607.1402 on 4-28-97, 1997.

ARTICLE VI

Pursuant to Florida Statutes §607.0123, the effective date of the Articles of Dissolution is the date these Articles are received by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I subscribe my name on the April 28 day of April, 1997.

By: Carol Neville
Carol Neville
President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of April, 1997, by Carol Neville, who personally appeared before me, and (check one) who is personally known to me (or, if not personally known to me) who has produced as identification, and who did not take an oath.

NOTARY PUBLIC:

Thomas J. Thomas
Sign above and Print Name
Here: Thomas J. Thomas
My commission number, if any, is

OFFICIAL NOTARY SEAL
THOMAS J THOMAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC423681
MY COMMISSION EXP. NOV. 30, 1998