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TYLER A. GOLD

TELEPHONE (954) 565-5577 FACSIMILE (954) 565-3399

September 26, 2001

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

500004615545-----03/28/01--01013--004 \*\*\*\*\*50.00 \*\*\*\*\*50.00

RE: ARTICLES OF DISSOLUTION
FORT LAUDERDALE REALTY, L.L.C. and
FORT LAUDERDALE REALTY ONE, L.L.C.

Dear Sir/Madam:

Enclosed herewith you will kindly find Articles of Dissolution for the two above-named liability companies, along with two checks totaling \$100.00 for the cost of same.

Please cause these two entities to be dissolved, and return confirmation thereof to the undersigned.

Thank you.

Very traly yours,

Tyler A. Gold, Esq.

TAG/kdw

enc.: as stated

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## ARTICLES OF DISSOLUTION FOR FORT LAUDERDALE REALTY ONE, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is Fort Lauderdale Realty One, L.L.C.
- 2. The effective date of the limited liability company's dissolution is September 25, 2001.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statues: All members have consented in writing to the dissolution.

## 4. CHECK ONE:

( X ) All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

- ( ) Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

## 6. CHECK ONE:

(  $\boldsymbol{X}$  ) There are no suits pending against the company in any court.

-OR-

Signature

( ) Adequate provision has been made for the satisfaction of any judgment, decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

- 11XIIV

TÝLER A. GOLD, as Managing Member