

08/11/2003 14:51

FAX (305) 453-0703

DIANE M. MCGUIRE

01

M02933

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000247974 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0360

From:

Account Name : DIANE M. MCGUIRE  
Account Number : I19990000129  
Phone : (305) 453-0707  
Fax Number : (305) 453-0703

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 11 PM 4:54

DISSOLUTION

KEYS COUNTRY REALTY, INC.

RECEIVED

03 AUG 11 PM 4:23

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Volun. Disg.  
08/12/03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 11 PM 4:54

H03000247974 6

**ARTICLES OF DISSOLUTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS  
OF KEYS COUNTRY REALTY, INC.**

Pursuant to Florida Statute § 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: July 19, 1984
2. The name of the corporation is: KEYS COUNTRY REALTY, INC.
3. The date the dissolution was authorized: July 31, 2003
4. The dissolution was duly approved by the shareholders in accordance with Florida Statutes. The vote of the shareholders was sufficient approval and was as follows:

Number of votes entitled to  
be cast on the proposal to dissolve: 1000

Number of such votes cast for: 1000

Number of such votes against: —0—

5. These Articles will be effective on July 31, 2003.

I hereby verify subject to the penalties of perjury that the statements contained are true this 31st day of July, 2003.



RALPH BERARD

President and Chairman of the Board

H03000247974 6