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M77666

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December 10, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for: Realty Referral Group, Inc.
Breliant Realty, Inc.
Breliant Realty, Inc. Property Management

30000271913--7
-12/14/98-01113-020
****105.00 *****35.00

Dear Sirs:

Enclosed for filing are Articles of Dissolution for each of the above-named corporations, effective December 31, 1998.

Also enclosed is our check for the filing fees of \$105.00 (35.00 x 3).

Please forward your acknowledgment of the dissolutions to the above address.

Very truly yours,

Alan S. Gassman

FILED
98 DEC 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASG:slw

Enclosures

cc: Edward and Ruth Breliant (w/enc)
Martin H. Schweitzer, CPA (w/enc)

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ASG
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308 Vol 1 diss of -medie copy
12-14-98
eff date
12-31-98

ARTICLES OF DISSOLUTION

1. The name of the Corporation is **REALTY REFERRAL GROUP, INC..**
2. The name and address of its Officer is:

Edward Breliant, President
4338 Live Oak Boulevard
Palm Harbor, FL 34685

3. The name and address of its Director is:

Edward Breliant
4338 Live Oak Boulevard
Palm Harbor, FL 34685

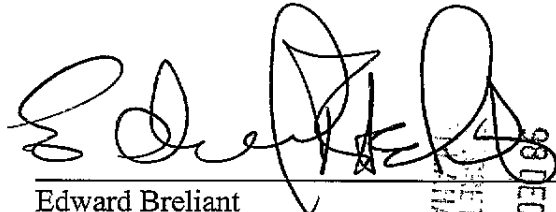
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).

6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

7. This dissolution shall be effective December 31, 1998, and was authorized by the shareholders on December 4, 1998.

8. This dissolution was unanimously adopted by the shareholder effective December 31, 1998.




Edward Breliant
President/Director/Shareholder

98 DEC 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared Edward Breliant, the President of REALTY REFERRAL GROUP, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution, who is personally known to me, or produced _____ as identification and did take an oath.

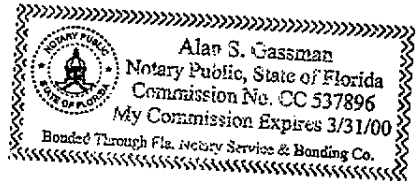
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 4 day of December, 1998.



Notary Public

My Commission Expires:

J:\ABRELIANT\DISSOLUT.3
slw 12/2/98



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA