

Sharp & Smith, P.A.
ATTORNEYS AT LAW

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March 11, 1997

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-03/17/97--01144--006
*****35.00 *****35.00

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

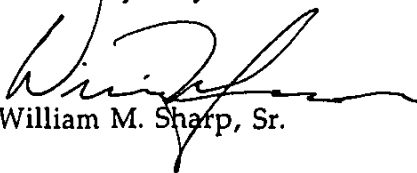
Re: Elviretta Development & Sales Corporation -- Articles of Dissolution

Dear Sir or Madam:

Please find enclosed for filing in the records of the Secretary of State of Florida an original and one copy of the Articles of Dissolution of Elviretta Development & Sales Corporation. After filing, please return one stamped filed copy of the Articles of Dissolution to us at the address listed above. A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you have any questions, please give us a call.

Yours very truly,


William M. Sharp, Sr.

WMS/sdg
Enclosures

FILED
97 MAR 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 3-18-97

ARTICLES OF DISSOLUTION
OF
ELVIRETTA DEVELOPMENT & SALES CORPORATION

FILED
97 MAR 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Elviretta Development & Sales Corporation.


2. The dissolution was authorized on March 10th, 1996 by unanimous written consent of the stockholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.

3. These Articles of Dissolution shall be effective upon the filing hereof by the Secretary of State of the State of Florida.

DATED this 10th day of March, 1997.

ELVIRETTA DEVELOPMENT & SALES
CORPORATION

By


Johannes M. Schalekamp, President

M 84050

3/20/97

ATTN: DEPARTMENT of STATE - Division of Corporations

DEAR SIR:

The below noted corporations have made
the following address change:

From 7575 Dr. Phillips Blvd
Suite 365
Orlando, Fla. 32819

To 7600 Dr. Phillips Blvd.
Suite 64
Orlando, Fla. 32819

Corporations:

<u>Company Name</u>	<u>ID #</u>
ORLANDO GROUP, INC.	59-3170988
VISTA REALTY GROUP, INC.	59-3116262
REALTY DEVELOPMENT CONSULTING, INC.	59-3118661
WESTWOOD LAKES PROPERTY OWNERS' ASSOCIATION, INC.	59-2776361
Bayhill LAND Company	59-2892390
ST. JAMES MORTGAGE CO., INC.	59-2990771

(over)

LT
3-24

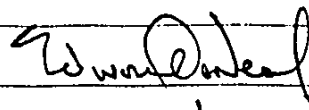
Company Name

ID #

ORLANCO REALTY GROUP, INC.

59-3273684

Very truly yours,



EDWARD A. NEAL

VICE PRESIDENT / REGISTERED
AGENT

Phone # 407-345-8444