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ATTORNEYS AT LAW
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June 7, 2000

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

700003282967--6
-06/09/00--01078--016
*******35.00 *****35.00**

Re: **WILLIAM E. QUIGLEY REAL ESTATE, INC.**

Ladies and Gentlemen:

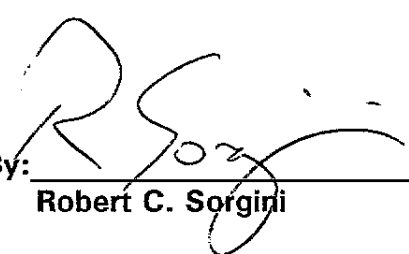
Enclosed for filing are Articles of Dissolution for the above-referenced corporation. Also enclosed is this law firm's check in the amount of \$35.00, representing the cost of dissolving William E. Quigley Real Estate, Inc.

Please furnish us with a conformed copy showing this corporation as being voluntarily dissolved.

Thank you for your assistance in this matter and if you have any questions regarding the enclosed documents, please let us know.

Sincerely,

SORGINI & SORGINI, P.A.

By: 
Robert C. Sorgini

FILED
00 JUN -9 AM 9:19
TALLAHASSEE, FLORIDA

Diss
6-16-00
RCS

RCS/seh
Enclosures

WILLIAM E. QUIGLEY REAL ESTATE, INC.

ARTICLES OF DISSOLUTION

FILED

00 JUN -9 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM E. QUIGLEY REAL ESTATE, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is WILLIAM E. QUIGLEY REAL ESTATE, INC., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 7th day of June, 2000.

**WILLIAM E. QUIGLEY REAL
ESTATE, INC.**

By: William E. Quigley
WILLIAM E. QUIGLEY, as President