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SECRETARY OF STATE





December 31, 2004

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

RE: Dissolution of Real One Investments, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Hill & Company, CPA, P.A.

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Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Real One Investments, Inc.
SECON	ND: The date dissolution was authorized: 12/31/04
THIRD	: Adoption of Dissolution (check one)
(<u>x</u>)	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by the control of the contr
	(voting group)
	Signed this 14th day of January ,
	2005
Signatui	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Thomas W. Hill
	(Typed or printed name)
	Director
	(Title)