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06/23/03--01053--011 **43.75

FILED
03 JUN 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VO/dls
T. Lewis 6/27/03

TERRY McDAVID
ATTORNEY AT LAW
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LAKE CITY, FLORIDA 32056-1328

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May 23, 2003

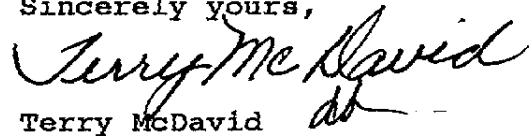
Secretary of State
State of Florida
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Real Estate Specialists, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Dissolution with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. A check in the amount of \$43.75 is enclosed in payment of the filing fee.

Sincerely yours,


Terry McDavid

TM/db

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF
REAL ESTATE SPECIALISTS, INC.

FILED
JUN 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32301

Date Paid
Filing Fee \$35.00

Pursuant to the provisions of Section 607.267 of the Florida General 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 REAL ESTATE SPECIALISTS, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Cathy Collins	President	17057 CR 49 Wellborn, FL 32094

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Cathy Collins	17057 CR 49 Wellborn, FL 32094

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by majority written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to this articles.

Dated this 23rd day of May 2003.

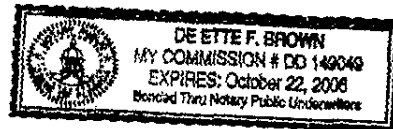
REAL ESTATE SPECIALISTS, INC.

By: Cathy Collins, President
Cathy Collins, President

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 23rd day of May 2003, by Cathy Collins, President of Real Estate Specialists, Inc., a State of Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.

De Ette F. Brown
Notary Public
My Commission Expires: _____



CONSENT

The undersigned, representing a majority of the stockholders of Real Estate Specialists, Inc., hereby consent to the dissolution of the corporation as of May 24, 2003.



Shirley John



Eve Kite



Pat Heilman