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LEON P. WILDE, CPA, INC. 9046 ALEXANDRA CIRCLE WELLINGTON, FL 33414				
(City/State/Zip/Phone #)				
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

- FIRST The name of the corporation is: U.S. Realty Group Of Florida, Fri Document # P01000047437
- SECOND The date dissolution was authorized: <u>December 31, 2003</u>
- THIRD Adoption of Dissolution (check one)

 \underline{X} 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 (voting group).

Signed this 28th day of MAY 2004.

U.S. REALTY GROUP OF FLORIDA, INC.

(corporate name) By

(chairman or vice chairman of the board, president, or other officer)

LEON P.WILDE

(typed or printed name

DIRECTOR / VICE PRESIDENT

(title)

LPW-ARTICLES-DISSOLUTION