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December 27, 2001

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

Re: Donna Spears Realty, Inc. Document # P01000089566

To Whom It May Concern:

Enclosed is form 607.1401, ARTICLES OF DISSOLUTION, for the corporation known as Donna Spears Realty, Inc. The corporation has not commenced business and I wish to dissolve by filing articles of dissolution with the Division of Corporations in accordance with section 607.1401.

If you need any additional information, please advise.

Donna-Spears, ABR, GRI, CRS Broker / Associate www.donnaspears.com Prudential **Resort Realty** County Rd 30-A, Port St. Joe, FL 32456 Bus 877 808-1630 850 227-1100 Pager 800 337-7243 id 5232 Fax 850 227-3101 DonnaSpears.com PM 4: 05 An independently owned and operated member of The Prutential Real Estate Affiliates, Inc.

ARTICLES OF DISSOLUTION .

ş.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: DOMNA Spears Realty, INC.
SECOND: THIRD:	The filing date of the articles of incorporation was: <u>Sept. 12, 200</u>] (CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	\bigwedge A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this $2^{1/2}$ day of $\overline{\text{NQC}}$, $200^{1/2}$.	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
DONNA D. Spears (Typed or printed name)	
Incorporator / Registered Agent	