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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:58

February 8, 2002

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

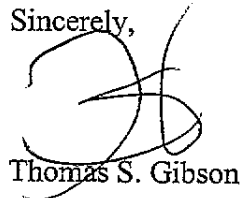
Re: Donna Spears Realty, Inc.

Dear Sir or Madam:

I have enclosed Articles of Revocation of Dissolution with regard to the above-captioned corporation, together with our check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please give me a call.

Sincerely,



Thomas S. Gibson

TSG/pwr

Enclosures: as stated

Revok. of Dissol.
V SHEPARD FEB 13 2002

ARTICLES OF REVOCATION OF DISSOLUTION

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Under F.S. 607.1404, this Florida profit corporation submits the following articles of revocation of dissolution:

FIRST: The name of the corporation is DONNA SPEARS REALTY, INC.

SECOND: The effective date of dissolution of Donna Spears Realty, Inc. was December 31, 2001.

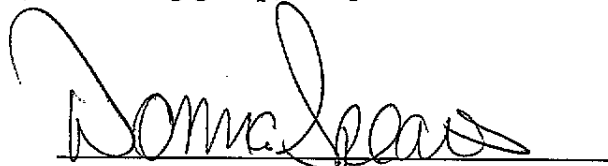
THIRD: Adoption of Revocation of Dissolution
[check one]

Revocation of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Revocation of 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 on the 4 day of February, 2002.



Donna Spears, President
Donna Spears Realty, Inc.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Donna Spears Realty, Inc.

SECOND: The filing date of the articles of incorporation was: Sept. 12, 2001

THIRD: (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)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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01 DEC 31 PM 4: 05

Signed this 27 day of Dec., 2001.

Signature Donna Spears
(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
(Title)