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Of Counsel

January 30, 2004

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

Re: Morgan Realty, Inc.

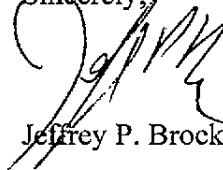
Gentlemen:

Enclosed is original and one copy of Articles of Dissolution for filing. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and fee for certified copy.

Please provide a certified copy of the Articles at your earliest convenience.

Thank you.

Sincerely,



Jeffrey P. Brock

JPB/tm
Enclosures

ARTICLES OF DISSOLUTION

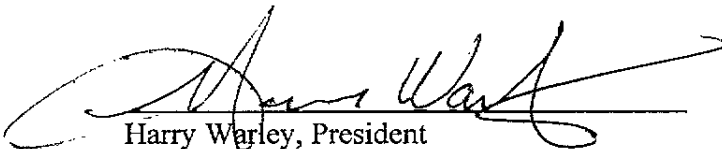
OF

MORGAN REALTY, INC.

I, the undersigned, as President of MORGAN REALTY, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is MORGAN REALTY, INC.
2. That all debts, obligations, and liabilities of the corporation have been paid, discharged or that adequate provision has been made therefor.
3. That no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
4. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.
5. The corporation elected to dissolve by written consent of the shareholders on January 30, 2004. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles this 30th day of January, 2004.


Harry Warley, President

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TALLAHASSEE, FLORIDA


NOTICE OF SHAREHOLDER'S RESOLUTION TO DISSOLVE CORPORATION

Harry Warley, being the sole shareholder of MORGAN REALTY, INC., a corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 2652 S. Atlantic Avenue, Daytona Beach, Shores, Florida, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: January 30, 2004

Morgan Realty, Inc.

By


Harry Warley, Managing Member