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EXPIRATION DATE  
5-31-06

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FILED  
06 MAY 17 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Planning and Probate Lawyer  
  
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May 9, 2006

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

Attention: Dissolutions

Re: DIGGLE REALTY, INC.

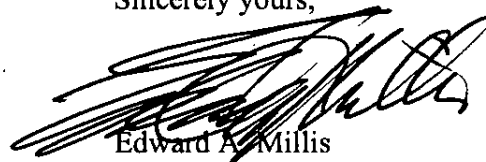
Dear Sirs:

Enclosed herewith, please find the original and 1 copy of proposed Articles of Dissolution with attached Consent of Shareholders to the Voluntary Dissolution of DIGGLE REALTY, INC., together with our check made payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

**Please note that the above corporation is to be dissolved as of May 31, 2006.**

Immediately upon filing the enclosures, please mail certified copies to us.

Sincerely yours,



Edward A. Millis

EAM/tf  
encls.

ARTICLES OF DISSOLUTION

FILED  
06 MAY 17 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

DIGGLE REALTY, INC.

2. The names and respective addresses of its officers are:

Director/President:

Raymond H. Diggle, Jr.

4521 PGABOULEVARD #386  
PALM BEACH GARDENS, FL 33418

EFFECTIVE DATE  
5/31/06

Director/Secretary/Treasurer

Martha R. Diggle

4521 PGABOULEVARD #386  
PALM BEACH GARDENS, FL 33418

3. The names and respective addresses of its shareholders are:

Raymond H. Diggle, Jr. and Martha R. Diggle  
As Trustee of the Raymond H. Diggle, Jr.  
Revocable Trust dated 7/31/98

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

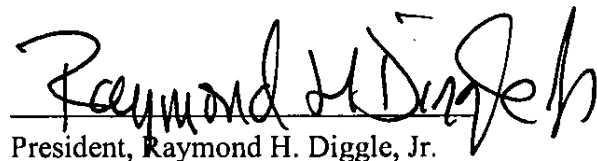
5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

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

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on May 31, 2006.

  
Secretary, Martha R. Diggle

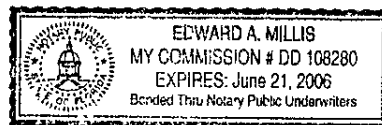
  
President, Raymond H. Diggle, Jr.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared RAYMOND H. DIGGLE, JR., as President of DIGGLE REALTY, INC., who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on May 4, 2006.


  
Notary Public, State of Florida  
My commission expires:

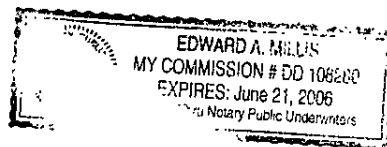


STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared MARTHA R. DIGGLE, as Secretary of DIGGLE REALTY, INC., who is personally known to me and who acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on May 4, 2006.

  
Notary Public, State of Florida  
My commission expires:



CONSENT OF SHAREHOLDERS TO  
THE VOLUNTARY DISSOLUTION OF  
DIGGLE REALTY, INC.

The undersigned, being the shareholders of DIGGLE REALTY, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand May 4, 2006.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING  
STOCK OWNED

Raymond H. Diggle, Jr. and  
Martha R. Diggle, as Trustee  
of the Raymond H. Diggle, Jr.  
Revocable Trust dated 7/31/98

100%

Raymond H. Diggle Jr.  
Martha R. Diggle

Sworn and subscribed before me,  
by Raymond J. Diggle and Martha  
R. Diggle, as Trustee of the Raymond  
H. Diggle, Jr. Revocable Trust dated  
7/31/98, who is personally known to me,  
this 4 day of May, 2006

Edward A. Millis  
Notary Public, State of Florida

