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JICRI FARY OF STATE ALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 1 3 2006

COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| Division of Corporations |
| SUBJECT: Dissolution of Sellstate 1st Choice Realty, Inc. |
| |
| DOCUMENT NUMBER: P02000075409 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| |
| Lynn J. Rhinehart |
| (Name of Contact Person) |
| |
| (Firm/Company) |
| 4410 SE 16th Place, Suite 2 |
| (Address) |
| Cape Coral, Fl 33904 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| |
| Lynn Rhinehartat (239-) 541-3965 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amondment Section |
| Amendment Section Amendment Section Division of Corporations Division of Corporations |
| P.O. Box 6327 Clifton Building Tallahassee FL 32314 2661 Evacutive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
|---------|--|--|
| | Sellstate 1st Choice Realty, Inc. | |
| SECOND: | The document number of the corporation (if known): P02000075409 | |
| THIRD: | The date dissolution was authorized: 12/31/2005 | |
| | Effective date of dissolution if applicable: 12/31/2005 (no more than 90 days after dissolution file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | |
| | Dissolution was approved by 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 | |
| shar | reholders | |
| | (voting group) | |
| s | ignature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | |
| ; ; | Lynn J. Rhinehart | |
| | (Typed or printed name of person signing) | |
| _ | President | |
| | (Title of person signing) | |

Filing Fee: \$35