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Return Name and Address

Judith A. Phillips

Judy Phillips Realty, Inc.

27141 Oakwood Lake Drive

Bonita Springs, Fl 34134

Date April 8, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Certificate of Dissolution

Dear Sir.

Enclosed please find the original and one copy of Articles of Dissolution for **Judy Phillips Realty**. **Inc.**, a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: 27141 Oakwood Lake Drive,

Bonita Springs, FL 34134 (239) 498-2729

Thank you in advance for your assistance

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Yours very truly,

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 is: Judy Phillips Realty, Inc.	
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SECOND: The date dissolution was authorized: April 8, 2004	E.F.
	93. 13.
THIRD: Adoption of Dissolution (CHECK ONE)	D
X Dissolution was approved by the shareholders. The number of votes	cast
for dissolution was sufficient for approval.	
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 this 8th day of April, 20 04	
Signature: Auditl G. Hellins	
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an Incorporator.)	
Judith A. Phillips	
(Typed or printed name)	
President	
(Title)	