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resolution

T BROWN APR 2 2 2003

JULIUS C. BYERS

2637 Lorettto Rd. Jacksonville, Fl. 32223 (904) 886-0170

April 10, 2003

Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Dear Sirs:

Please find enclosed Articles of Dissolution for Byers Realty Corporation; the document number for this corporation is P02000086220. Also, enclosed is the filing fee of \$35.00 for the articles of dissolution.

Thank you for your attention to the dissolution of this corporation.

Sincerely,

Julius C. Byers

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: BYERS Realty Conjunction
SECOND: The filing date of the articles of incorporation was: August 7, 2002 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.
Signed this 14th day of Apr. 1
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
Julius Carl Byers (Typed or printed name)