

PQ3000053547

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(Address)

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(City/State/Zip/Phone #)

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LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
BYRON T. COKSEY
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL, LL.M.
*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE: (772) 231-1100
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BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE
JENNIFER VANHOOSE
WILLIAM N. KIRK, LL.M.

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

May 5, 2006

Via Certified Mail

Receipt No. 7004 1350 0004 6973 8128

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: J. THOMAS SCHLITT REAL ESTATE, Inc.
Document No. P-3000053547

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution (plus one copy) for filing with the Secretary of State's office. Also enclosed is this firm's check in the amount of \$35.00, representing the filing fee.

If you should have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely yours,



Clint S. Malone

CSM:dg
Enclosures
cc: Jennifer S. Malone

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY -9 PM 12:53

ARTICLES OF DISSOLUTION
OF
J. THOMAS SCHLITT REAL ESTATE, INC.

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 is **J. THOMAS SCHLITT REAL ESTATE, INC.**

SECOND: The document number of the corporation is **P03000053547.**

THIRD: The date dissolution was authorized is **March 2, 2006.**

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

J. THOMAS SCHLITT REAL ESTATE, INC.,
a Florida corporation

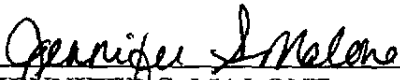
SOLE SHAREHOLDER:

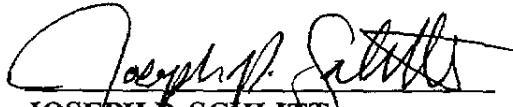
ESTATE OF J. THOMAS SCHLITT


By: Jennifer S. Malone
JENNIFER S. MALONE
Co-Personal Representative

By: Joseph P. Schlitt
JOSEPH P. SCHLITT
Co-Personal Representative


OFFICERS AND DIRECTORS:


JENNIFER S. MALONE
President, Treasurer, and Director


JOSEPH P. SCHLITT
Vice President


BILL C. LAW
Vice President


LINDA SCHLITT GONZALEZ
Vice President


KIMBERLY A. SCHLITT
Secretary

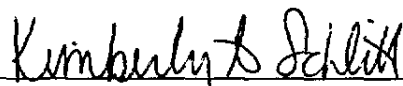
OFFICERS AND DIRECTORS:

JENNIFER S. MALONE
President, Treasurer, and Director

JOSEPH P. SCHLITT
Vice President

BILL C. LAW
Vice President

LINDA SCHLITT GONZALEZ
Vice President


KIMBERLY A. SCHLITT
Secretary

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: **J. THOMAS SCHLITT REAL ESTATE, INC.**

The date of dissolution was March 2, 2006.

Description of information that must be included in a claim:

1. Name of Claimant.
2. Address of Claimant.
3. Amount of Claim.
4. Description of Claim.

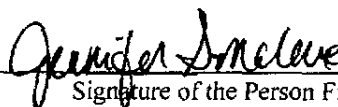
Mailing address where claims can be sent to:

J. Thomas Schlitt Real Estate, Inc.
c/o Jennifer S. Malone
947 20th Street
Vero Beach, FL 32960

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jennifer S. Malone , President

Printed Name of the Person Filing



, President

Signature of the Person Filing