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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAJ

STANLEY A. GOLDSMITH

**ATTORNEY AT LAW
1605 MAIN STREET
SUITE 1001
SARASOTA, FLORIDA 34236
(941) 955-4990**

ALSO ADMITTED IN OHIO

January 19, 2006

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

RE: Articles of Dissolution of Southwest Florida Realty Holdings, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Southwest Florida Realty Holdings, Inc. for filing. Also enclosed is my check in the amount of FORTY THREE AND 75/100 DOLLARS (\$43.75) to cover the filing of these Articles of Dissolution and the certified copy fee.

Please file this document and return the certified copy to me at the above address.

Please feel free to contact me if you should have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Stan Goldsmith', with a stylized flourish at the end.

Stanley A. Goldsmith

SAG/ldw
Enc.

ARTICLES OF DISSOLUTION

of

SOUTHWEST FLORIDA REALTY HOLDINGS, INC.

FILED
06 JAN 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **SOUTHWEST FLORIDA REALTY HOLDINGS, INC.**
2. The Corporation's Document Number is P03000070005.
3. The dissolution has been approved by the Shareholders and the number of votes cast for dissolution was sufficient for this purpose.
4. Dissolution was authorized on the 20 day of DECEMBER, 2005.
5. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

Dated 1-3-2006

SOUTHWEST FLORIDA REALTY HOLDINGS, INC.

By: Edward Milazzo
Edward Milazzo, Director

STATE OF New York)
COUNTY OF Kings) ss:

The foregoing Articles of Dissolution of SOUTHWEST FLORIDA REALTY HOLDINGS, INC., were acknowledged before me this 3 day of January 2006 by Edward Milazzo, as President and Director. He is personally known to me or has produced NYS Driver License as identification and did ~~not~~ take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Dominick H. Romani
Signature of Notary Public

Dominick H. Romani
Print Name of Notary Public

I am a Notary Public of the State of
New York, and my commission
expires on 12/1/2009.

DOMINICK H. ROMANI
Notary Public, State of New York
No. 01R05088907 Qualified in Richmond County
Commission Expires Dec. 1, 2009