P03000132399

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | ldress) | |
| (Ac | idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | rsiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|-------------|
| SUBJECT: Dissolve a Florida Profit | |
| DOCUMENT NUMBER: P03000 132399 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Marlene Evering (Name of Contact Person) | |
| | |
| Sunstate Realty Group, Inc. | |
| | |
| 367 T'hami Rd. (Address) Venice, FL 34293 (City/State and Zip Code) | |
| (Address) | |
| Venice, 12 34293 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Marlene M. Evering at (941) 223-7733 (Name of Contact Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\$43.75 Filing Fee & \$\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: STREET ADDRESS: | |
| Amendment Section Amendment Section | |
| Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building | |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: |
|----------|---|
| | Sunstate Realty Group, Inc. |
| SECOND: | Signstate Realty Group, Inc. The document number of the corporation (if known): PØ3ØØ 132399 |
| THIRD: | The file date of the articles of incorporation: Nov. 14, 2003 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| , | A majority of the directors authorized the dissolution. |
| | N OF THE |
| Sign | A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution. By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary. |
| | Marlene M, Evering (Typed or printed name of person signing) |
| | President (Title of Person Signing) |

Filing Fee: \$35