

Division of Corporations

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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

REQUEST REALTY, INC.

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ARTICLES OF DISSOLUTION
OF
REQUEST REALTY, INC.

Pursuant to 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

The name of this corporation as filed with the Florida Department of State is Request Realty, Inc. It was organized under the laws of the State of Florida on the 31st day of March, 2004, and assigned document number P04000055761.

The Corporation has elected to dissolve as of December 31, 2007, the effective date of these Articles of Dissolution, pursuant to a special meeting of its Board of Directors. A true copy of the minutes of the special meeting of the Board of Directors, the resolution to adopt a plan for dissolution, the waiver of notice, and ratification of the minutes are attached hereto and incorporated herein by reference as Exhibit A. The Corporation's sole Shareholder consented the dissolution action taken by the Board of Directors. A true copy of the unanimous consent is attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 16 day of June, 2008, in Okaloosa County, Florida, effective as of the 31st day of December, 2007.

ATTEST:

Susan N. Rodgers
Susan N. Rodgers
Secretary

By:

Susan N. Rodgers
Susan N. Rodgers
Vice-President

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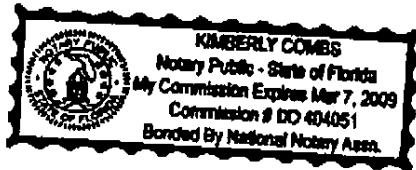
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STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me personally appeared Susan N. Rodgers, as Vice-President and Secretary for and on behalf of Request Realty, Inc., a Florida corporation, who is either personally known to me or has produced a valid driver's license as identification to be the person who executed the foregoing Articles of Dissolution.

Executed this 18 ^{June} day of ~~May~~, 2008.




Notary Public

My Commission Expires:

March 2009

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**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
REQUEST REALTY, INC.**

A special meeting of the Board of Directors of Request Realty, Inc., a Florida corporation (the "Corporation"), was held at 1295 Beverly Street, Fort Walton Beach, Florida 32547, on the 31st day of December, 2007, pursuant to the waiver of notice attached.

The following director, being the sole director currently in office, was present in person or by proxy:

Susan N. Rodgers In Person

Susan N. Rodgers acted as chairperson and as secretary of the meeting. The chairperson declared that all directors of record received notice of the special meeting and its purpose, all of the directors were present in person or by proxy, and that all had executed a waiver of notice of the meeting. The chairperson then announced the purpose of the meeting was to consider the dissolution of the Request Realty, Inc. and to adopt a plan of liquidation of the assets.

A discussion ensued and the following resolutions were unanimously adopted by the Board of Directors of the Corporation:

WHEREAS, the director of the Corporation, has determined that it is advisable and beneficial for the Corporation that it be dissolved; and

WHEREAS, there being no assets owned by the Corporation and no debts owed by the Corporation, the director has found no need to adopt a plan of liquidation. As a result, after discussion, upon motion made, seconded, and unanimously adopted; it is

RESOLVED that the Corporation be dissolved and that Susan N. Rodgers, as Vice-President of the Corporation is authorized to do any and all things necessary or convenient to effect the dissolution of the Corporation; and

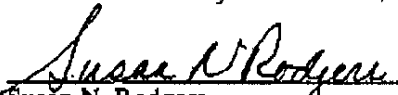
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FURTHER RESOLVED that dissolution action need not be submitted to the Shareholders of the Corporation for approval, pursuant to that certain Action By Unanimous Consent of Shareholders attached hereto.

There being no further business, the meeting was adjourned.

Dated this 18th day of ~~May~~ ^{June}, 2008, and effective as of the 31st day of December, 2007.


Susan N. Rodgers
Director

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**RESOLUTION OF THE BOARD OF DIRECTORS
FOR DISSOLUTION
OF
REQUEST REALTY, INC.**

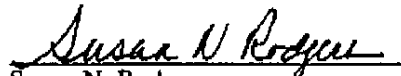
WHEREAS, Request Realty, Inc., a Florida corporation (the "Corporation"), has ceased or will cease business activity as of December 31, 2007 and there is no intention to undertake any other business; and

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interests of the Corporation that the Corporation be dissolved; it is

RESOLVED, that it is recommended that the Corporation be dissolved; and

RESOLVED FURTHER, that the question of dissolving be submitted to a vote of the Board of Directors at a special meeting which was held on December 31, 2007, at 11:00 a.m., at 1295 Beverly Street, Fort Walton Beach, Florida 32547.

Executed on the 18th of ~~May~~ ^{June}, 2008 at Shalimar, Florida, and effective as of the 31st day of December, 2007.


Susan N. Rodgers
Director

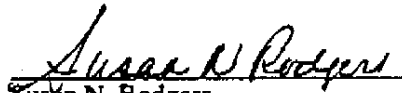
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**WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
REQUEST REALTY, INC.**

I, the undersigned director, hereby agree and consent that the special meeting of the Board of Directors of Request Realty, Inc., a Florida corporation, be held on the date and time and at the place stated below for the purpose of considering the dissolution of Request Realty, Inc. and I hereby waive all notice of the meeting and any adjournment of it.

Date of Meeting: December 31, 2007
Time of Meeting: 11:00 a.m.
Place of Meeting: 1295 Beverly Street
Fort Walton Beach, Florida 32547

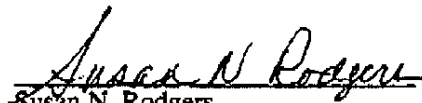

Susan N. Rodgers
Director

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**RATIFICATION OF MINUTES OF
SPECIAL MEETING OF BOARD OF DIRECTORS OF
REQUEST REALTY, INC.**

I, the undersigned director of Request Realty, Inc. have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of my approval, ratification, and confirmation and of my consent to any and all acts done at the meeting do hereby sign my name on this 8th day of ~~May~~^{June}, 2008, and effective as of the 31st day of December, 2007.


Susan N. Rodgers
Director

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**ACTIONS BY UNANIMOUS
CONSENT OF SHAREHOLDERS**

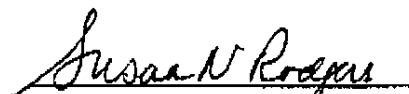
The undersigned, being the sole Shareholder of Request Realty, Inc., a Florida corporation (the "Corporation"), hereby consents to the taking of the following actions in lieu of a Special Meeting of the Shareholders. This consent is being executed pursuant to Section 607.0704 of Florida Statutes. The undersigned hereby waives all notice of the time, place and object of the same. The undersigned understands that the authority being granted herein will not become effective unless all shareholders have executed this document thereby indicating their consent to the actions.

The undersigned Shareholder consents to, approves, adopts, appoints, and/or ratifies the following action:

Dissolution of the Corporation pursuant to Section 607.1402 of Florida Statutes.

No further action is consented to.

Shareholder Signature:



Susan N. Rodgers

Date: 6-18-08

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