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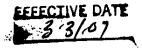
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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status	_			
Special Instructions to Filing Officer:				
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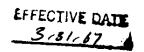
COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ARTICLES OF DISSOLUTION
DOCUMENT NUMBER: <i>P05000155703</i>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NICK HENRY
Nick Henry (Name of Contact Person)
HENRY & HENRY REALTY INC. (Firm/Company)
(Address)
P. O. Box 700515 (Address) Sr. Cloud FL 34770 (City/State and Zip Code)
For further information concerning this matter, please call:
Nick News at (YO7) 873 - 8722 (Name of Contact Person) (Area Gode & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314



ARTICLES OF DISSOLUTION

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:			
	HENRY & HENRY REALTY, INC.				
SECOND:	The document number of the corporation (if known):	03			
THIRD:	The date dissolution was authorized: 3-22-07				
	Effective date of dissolution <u>if applicable</u> : 3-3/-07 (no more than 90 days after dissolution)	on file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for disso	olution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	Tarfilled HAR	-		
	The number of votes cast for dissolution was sufficient for approval by	ASS ASS			
	(voting group)	STATE	# Q: QL		
\$	Signature: (By a prector, 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)				
	Tames N. Henry Jr. (Typed or printed name of person signing)				
	RESIDENT (Title of person signing)				

Filing Fee: \$35