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(Business Entity Name)

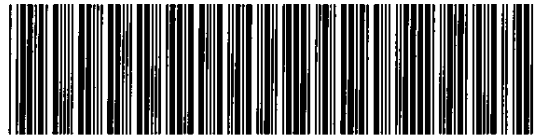
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06 JUN 19 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Connell JUN 22 2006

LEVY KNEEN, P.L.

ATTORNEYS AT LAW

JAYNE REGESTER BARKDULL

June 15, 2006

DIRECT 561.478.4755
jbarkdull@levykneen.com

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of Clifton Realty, LLC
Incorporation of Clifton Realty, Inc.
Our File No.: 836.013

Dear Sir or Madam:

In connection with the above referenced matter, enclosed please find the following items:

1. Original letter from the sole Member of Clifton Realty, LLC, confirming the dissolution of the organization;
2. Two (2) originals of the Articles of Dissolution for a Limited Liability Company;
3. Two (2) originals of the Articles of Incorporation of Clifton Realty, Inc.; and
4. This firm's check in the amount of \$128.75 representing payment in full of the costs and fees of filing the same within your records.

Thank you for your assistance. Should you have any questions regarding the enclosed, or require anything further at this time, please do not hesitate to call me.

Very truly yours,

LEVY KNEEN, P.L.



Jayne Regester Barkdull

JRB/caf

enc:

cc: Client (w/o enclosure)

J. Martin Carder
5618 Harbor Village North
Vero Beach, Florida 32967

June 7, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of Clifton Realty, LLC
Incorporation of Clifton Realty, Inc.

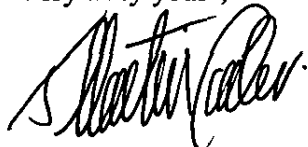
Dear Sir or Madam:

I am the sole Member of Clifton Realty, LLC, and the incorporator of Clifton Realty, Inc.

Please accept this letter as my confirmation that I consent, as the sole Member of Clifton Realty, LLC, to the use of Clifton Realty within the name of the new corporation.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Martin Carder", written over a horizontal line.

J. Martin Carder

JMC/caf

J. Martin Carder
5618 Harbor Village North
Vero Beach, Florida 32967

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: J. Martin Carder, 5618 Harbor Village North, Vero Beach, Florida, 32967.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 12th day of JUNE, 2006.


J. MARTIN CARDER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Indian River) SS.:

Before me personally appeared J. MARTIN CARDER, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 12th day of June, 2006.



NOTARY PUBLIC

Print Name: _____

My Commission Expires: _____

(NOTARIAL SEAL)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION


J. MARTIN CARDER