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Articles of Correction to correct merser 12-31-09

PAUL SALVER, P.A.

ATTORNEYS AT LAW
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Suite 3
Weston, Florida 33331
Email: p.salver@psccpas.com

Paul Salver, Esquire Karen Alterman Salver, Esquire Telephone: 954-349-0272 Fax: 954-389-1397

January 20, 2010

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF CORRECTION

P Real Estate USA, Inc. merger with Condo 12, Inc.

Dear Sir or Madam:

After further review of the statutory authority, please find enclosed Articles of Correction for the above stated merger which was filed on December 30, 2009. Said Merger Articles filed on that date contained an inaccuracy, as described specifically in Florida Statute Section 607.0124 (1) (a).

Pursuant to statutory authority, by complying with Florida Statute Section 607.0124 (2) (a) and (b), the enclosed Articles of Correction are effective. (See Florida Statute Section 607.0124 (3).

Thank you very much for your assistance in this matter and should you need any additional information, please feel free to contact mc.

Very truly yours

Paul Salver, P.A.

Enclosures

A MERGER WITH "P REAL ESTATE USA, INC." AND "CONDO 12, INC." WAS FILED IN EROR ON 12/30/2009. SHAREHOLDER APPROVAL WAS NOT GIVEN FOR THE MERGER. THE INTENT WAS TO DISSOLVE "P REAL ESTATE, INC.", NOT MERGE IT OUT OF EXISTENCE. ARTICLES OF CORRECTION WERE FILED TO UNDO THE MERGER ON 1/27/2010 AND THEN A VOLUNTARY DISSOLUTION WAS FILED. THE END RESULT IS THE SAME. "P REAL ESTATE USA, INC." IS "INACTIVE". THE ORIGINAL MERGER IS STILL SCANNED BUT "VOIDED" FOR HISTORICAL PURPOSES ON P09000007265 AND THE ARTICLES OF CORRECTION AND VOLUNTARY DISSOLUTION HAVE BEEN FILED AND SCANNED TO P07000057114. ACCORDING TO THE ATTORNEYS, NO ONE WAS ADVERSELY AFFECTED BY "UNFILING" THE MERGER AND DISSOLVING THE CORPORATION INSTEAD. THIS STATEMENT IS ADDED TO THIS RECORD FOR INFORMATION PURPOSES ONLY. KBEYER

Added for Information Purposes only

FILED

ARTICLES OF CORRECTION

2010 JAN 27 P 4 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Chapter 607.0124, the undersigned Corporations do hereby file the following Articles of Correction stating that:

- 1. Articles of Merger of P Real Estate USA, Inc. and Condo 12, Inc. were filed with the Florida Secretary of State on December 30, 2009.
- 2. The Articles of Merger state an inaccuracy in Paragraph 1 wherein the document states:
 - A. The shareholders of P Real Estate USA, Inc. approved the Articles of Merger and the Plan of Merger for the two companies.
- 3. The Shareholders of P Real Estate USA, Inc. did not approve the Articles of Merger. The shareholders of P Real Estate USA, Inc. approved Articles of Dissolution.

Executed this 20th day of January, 2010.

P REAL ESTATE USA, INC.

By: Paul Salver, President

CONDO 12, INC.

By: Paul Salver, President,