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October 28, 1997

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

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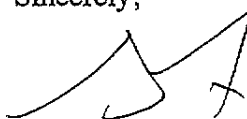
Re: Articles of Dissolution for Realtek of Central Florida, Inc.  
Our File No. 1742-2

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of Realtek of Central Florida, Inc., together with a check for \$96.25 to cover the \$35.00 filing fee, \$52.50 certified copy fee and \$8.75 fee for a Certificate of Status.

After the Articles of Dissolution have been filed, please return the certified copy and the Certificate of Status to this office.

Sincerely,

  
Gary A. Forster

GAF:dm:lmf

Enclosures

cc: Houston E. Short, Esquire

FILED  
97 OCT 30 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF  
OF REALTEK OF CENTRAL FLORIDA, INC.

FILED  
97 OCT 30 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Realtek of Central Florida, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on June 23, 1997.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated June 23, 1997, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 23 day of June, 1997.

Realtek of Central Florida, Inc.

Isabel E. Pittman  
Isabel E. Pittman, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of June, 1997 by ISABEL E. PITTMAN, as president of Realtek of Central Florida, Inc. who is personally known to me and who did/did not take an oath.

1742-2\dissolve.art

Notary Public

My commission expires December 27, 2000

