P92000009091

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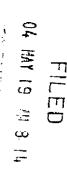
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VOGEL LAW OFFICE

A PROFESSIONAL ASSOCIATION

Richard M. Vogel James D. Vogel Joseph E. Ujczo Suite B, Midwest Title Building 3936 Tamiami Trail North Naples, Florida 34103

Telephone (239) 262-2211 Facsimile (239) 262-8330

April 27, 2004

Amendment Section Division of Corporations P.O. 6327 Tallahassee, FL 32314

RE: FIFTH AND GOODLETTE RENTAL INCOME, INC.

Dissolution

Dear Sir or Madame:

Please find enclosed Articles of Dissolution for Fifth and Goodlette Rental Income, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee.

Kindly return all correspondence regarding this filing to my attention at the office and address shown in the letterhead. Should you have any questions or concerns regarding this filing, please call me at 239-262-2211.

Thank you in advance for your courtesy and cooperation.

Sincerely yours,

Chris Wohlbrandt

ARTICLES OF DISSOLUTION

OF

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FIFTH AND GOODLETTE RENTAL INCOME, INC. A Florida Corporation

FIRST:

The name of the Corporation as currently filed with the Department of State is:

FIFTH AND GOODLETTE RENTAL INCOME, INC.

SECOND:

The document number of the Corporation is: P92000009091

THIRD:

The date dissolution was authorized and effective is December 31, 2003.

FOURTH:

Adoption of Dissolution was unanimously approved by the Directors and

Shareholders; and was sufficient for approval of dissolution.

DATED:

December 31, 2003.

FIFTH AND GOODLETTE RENTAL INCOME, INC.

A Florida Corporation

Bv:

R.M. Vogel, President