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PHILLIP A. THOMAS Suite 309 8250 N.W. 27 Street MIAMI, FL 33122

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.				
	(Corporation Name)	(Docu	ment #)	-
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NEW FILINGS:		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

	AMENDMENTS	
	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
V	Dissolution/Withdrawal	
	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/- QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

1905/8

ARTICLES OF DISSOLUTION

SECRET STATE OF FOLLOWING

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Florida Corporate Realty Group, Inc.
SECOND:	The date dissolution was authorized: April 15, 1998
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	"The number of votes cast for dissolution was sufficient for approval by"] (voting group)
Sign	ned this 22 day of April , 19 98.
•	Signature Chairman or Vice Chairman of the Board, President, or other officer)
	Phillip A. Thomas (Typed or printed name)
	Chairman
	(Title)