

P93000042766

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AT LAW

900 VIRGINIA AVENUE

PROFESSIONAL CENTRE, SUITE 6

FORT PIERCE, FLORIDA 34982

TELEPHONE (861) 489-4901

TELEFAX (861) 489-4902

June 22, 1998

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

700002570437--3

-06/24/98--01009--001

*****35.00 *****35.00

Re: Dissolution of Treasure Coast Real Estate, Inc.

Dear Sirs:

Enclosed please find Articles of Dissolution filed on behalf of Treasure Coast Real Estate, Inc., a Florida corporation. Our check made payable to the Division of Corporations in the amount of \$35 is enclosed.

Thank you for your cooperation in this matter.

Sincerely,


Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures

FILED
98 JUN 24 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Del
7/6

TREASURE COAST REAL ESTATE, INC.

ARTICLES OF DISSOLUTION

TREASURE COAST REAL ESTATE, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the Corporation is TREASURE COAST REAL ESTATE, Inc. (the "Company").

2. The Shareholders of the Company have approved the dissolution of the Company by written consent forms executed effective as of the date upon which these Articles of Dissolution are filed with the Secretary of State.

3. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED this 12th day of May, 1998.

TREASURE COAST REAL ESTATE, INC.

By: Kathryn Parr
Kathryn Parr, President

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KATHRYN PARR, who is known to be the President of TREASURE COAST REAL ESTATE, INC. She is personally known to me or has produced a valid Florida Drivers License as identification and did take an oath, and she executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of MAY, 1998.

Mary Ann Conboy
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

MARY ANN CONBOY
PRINTED NAME OF NOTARY
NOTARY STAMP:

Mary Ann Conboy
My Commission CC577111
Expires Aug. 14, 2000



FILED
98 JUN 24 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

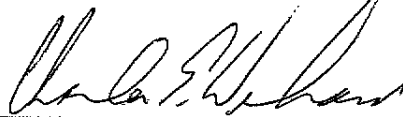
**STATEMENT BY SOLE SHAREHOLDER OF ACTION TAKEN IN LIEU OF
SPECIAL MEETING OF SHAREHOLDERS OF
TREASURE COAST REAL ESTATE, INC.**

The undersigned, being the sole Shareholder of TREASURE COAST REAL ESTATE, INC. (the "Corporation"), hereby makes the following statements of action taken in lieu of a meeting of Shareholders, in accordance with Section 607.0704 of the Florida Business Corporation Act:

RESOLVED, that effective as of the date upon which Articles of Dissolution shall have been filed with the Secretary of State of Florida, the Corporation shall be dissolved;

FURTHER RESOLVED, that prior to the dissolution of the Corporation, that the Officers of the Corporation be and the same are hereby authorized and directed to distribute from the Corporation all corporate assets to the Shareholders, in proportion to their respective share holdings in the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder of the Corporation, has executed this Statement in lieu of a meeting of Shareholders as of the date indicated below.



Charles E. Wickard
Owner of 100% of the issued and
outstanding voting common stock

DATED: 02/01/98