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LAW OFFICES

COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
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February 24, 2004

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution of Hawke Real Estate Brokerage, Inc.

specific

Dear Secretary:

Enclosed please find the Articles of Dissolution of Hawke Real Estate Brokerage, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please return the file stamped Articles to us for forwarding to our client.

Please feel free to call me if you have any questions. I remain,

Very truly yours,

Datrick Buckley

JPB/jaj Enclosures

ARTICLES OF DISSOLUTION HAWKE REAL ESTATE BROKERAGE, INC.

OH TERSON PHONON The undersigned, HAWKE REAL ESTATE BROKERAGE, INC., a Florida corporation, desires to dissolve its corporate status pursuant to §607.1403, Fla. Stat., and states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is HAWKE REAL ESTATE BROKERAGE, INC. (hereinafter referred to as "Corporation").

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by the holder of all of the outstanding shares of common stock of the Corporation, and the sole voting group of the Corporation, by a written consent action executed on this 3/3 day of December, 2003, which constituted a sufficient vote for approval by the sole shareholder.

IN WITNESS WHEREOF, ANDREW S. MEYERSON, as President and Director of HAWKE REAL ESTATE BROKERAGE, INC., has caused these Articles of Dissolution to be executed on its behalf on this __day of January, 2004. __12-31-03

HAWKE REAL ESTATE BROKERAGE, INC.

ANDREW S. MEYERSON, President and Director

STATE OF FLORIDA SS COUNTY OF LEE

The foregoing instrument was acknowledged before me this by ANDREW S. MEYERSON, as President and Director of HAWKE REAL ESTATE BROKERAGE, INC., who is personally known to me or who has produced his driver license as identification, who did not take an oath and who made and subscribed to the foregoing Articles of Dissolution, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

My commission expires: