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October 20, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003020938-3
-10/21/99-01064-002
*****35.00 *****35.00

Re: Ville Verde Realty Corp.
Our Matter No. 98-3293

FILED
99 OCT 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

Please find enclosed for filing Articles of Dissolution for Villa Verde Realty Corp., together with a check in the amount of \$35.00 for the filing fee. Please file these Articles of Dissolution upon receipt, and stamp and return the enclosed copy of this letter to us in the enclosed self-addressed, stamped envelope to evidence your receipt hereof.

Sincerely,

Liz Francis
Elizabeth P. Francis, Esq.

EPF/psb
Enclosures

Vo ldis

V. SHEPARD NOV 1 1999

**ARTICLES OF DISSOLUTION
OF
VILLA VERDE REALTY CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, Villa Verde Realty Corp. adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Villa Verde Realty Corp.
2. The dissolution of the corporation was authorized August 5, 1999 by unanimous written consent of the stockholders.
3. The number of votes of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Secretary of State.

DATED this 11th day of October, 1999.

VILLA VERDE REALTY CORP.

By: Joseph W. Kellum
Its: President
Joseph W. Kellum