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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: DOLPHIN REALTY, INC.

SECOND:

The day dissolution was authorized: June 25, 2002.

THIRD:

Dissolution was approved by all shareholders. The number of votes cast for dissolution

was sufficient for approval.

Signed this 25 day of June, 2002.

Signature:

dccoldis.cor