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Reply To:
Post Office Box 61169
Fort Myers, FL 33906-1169

December 22, 1997

Florida Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

300002381993--8
-12/24/97--01051--016
*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION FOR
CALOOSAHATCHEE REALTY SALES, INC.

Dear Sir/Madam:

Enclosed please find one original of the Articles of Dissolution for Caloosahatchee Realty Sales, Inc. I am also enclosing a check made payable to the Secretary of State in payment of the \$35.00 filing fee.

Please file these Articles accordingly. Thank you for your cooperation and assistance in connection with this matter.

Sincerely,

LEASURE, GARGANO, MARCHEWKA & HEIDKAMP

Anthony J. Gargano
Anthony J. Gargano

AJG:rds
enclosures: as stated
cc: client

FILED
97 DEC 24 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 1/6

ARTICLES OF DISSOLUTION
OF
CALOOSAHATCHEE REALTY SALES, INC.

FILED
97 DEC 24 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is CALOOSAHATCHEE REALTY SALES, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the corporation's shareholders on December 22nd, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 22nd, 1997.

CALOOSAHATCHEE REALTY SALES, INC.

Marc C. Sullivan, President
By: Marc C. Sullivan, President

STATE OF FLORIDA)
)
COUNTY OF LEE) SS

BEFORE ME, the undersigned authority in and for said County and State, personally appeared Marc C. Sullivan, President of CALOOSAHATCHEE REALTY SALES, INC., who, is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Rebecca D. Stokes
Notary Public

Rebecca D. Stokes
(Typed Name)

My Commission expires:



REBECCA D. STOKES
MY COMMISSION # CC488783 EXPIRES
June 1, 1999
BONDED THRU TROY FAIN INSURANCE, INC.