P94000019831

DATE: SEPTEMBER 29, 1998

FROM: NEW LEAF REAL ESTATE SERVICES, INC. POST OFFICE BOX 030310 FORT LAUDERDALE, FLORIDA 33303

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES TALLAHASSEE, FLORIDA 32399

ATTENTION: AMENDMENTS

900002652409---1 -09/30/38--01053--004 ******35.00 *****35.00

DELIVERY: VIA U.S. MAIL FOR DELIVERY ON SEPTEMBER 30, 1998

RE: FILING OF ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, NEW LEAF REAL ESTATE SERVICES, INC., a Florida profit corporation, is filing the attached Articles of Dissolution in order to verify the following:

Dissolution of NEW LEAF REAL ESTATE SERVICES, INC. was authorized on September 29, 1998 by approval of the company's shareholders the number of votes cast for dissolution being sufficient for approval.

In addition to the above Articles, a check in the amount of \$35.00 is enclosed as payment in full of the fee required for filing the Articles of Dissolution with the State of FLorida.

Thank you very much.

FL-DS-DC-DIS

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: New Leaf Real Estate ?	Servi	<u>m</u> ,	Irc
SECOND:	The date dissolution was authorized: September 29, 1998	}		
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss was	olution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	ssolutio	n	
Diss	olution was approved by vote of the shareholders through voting groups.			
eı	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	SECRETAF TALLAHASS	98 SEP 30	APPF
Signe	(voting group) d this <u>29</u> day of <u>September</u> , 19 <u>98</u>	NY OF STATE SEE, FLORIDA) AM 11: 25	
Signature	By the Chairman or Vice Chairman of the Board, President, or other officer)		·	, <u>.</u>
	Louann Hayden Lang (Typed or printed name)			
	President			