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January 20, 1997

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*****35.00 *****35.00

VIA CERTIFIED MAIL RECEIPT #P 208 550 674

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: **RM REAL ESTATE CORPORATION/DISSOLUTION**

Dear Sir/Madam:

Enclosed please find Articles of Dissolution on the above corporation along with our law firm's check in the amount of \$35.00 representing the fee for the dissolution. Please file the Articles of Dissolution and return a copy in the envelope provided. If you have any questions, please do not hesitate to call.

Very truly yours,

Schwartz, Gold, Cohen, Zakarin & Kotler, P.A.

By: Cheryl R. Clare
Cheryl R. Clare, Legal Assistant

/crc
Enclosures

FAWS2000*DOCUMENT*CHERYL*SCIORTIN*RMSEC-ST.LTR

Note: only 2 directors

Valid vs FEB 3 1997

FILED
97 JAN 27 AM 8:15
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
FOR
RM REAL ESTATE CORPORATION


FILED
97 JAN 27 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following constitute the Articles of Dissolution of RM Real Estate Corporation and the undersigned state as follows:

1. The name of the Corporation is RM Real Estate Corporation.
2. The dissolution of the Corporation was authorized on December 17, 1996.
3. The dissolution was approved by 100% of the shareholders which number was sufficient for approval.
4. By signing these Articles of Dissolution, the undersigned Shareholders hereby consent to the dissolution of the Corporation.



LORENZO SCIORTINO
Shareholder/Director



MARK GUZZETTA
Shareholder/Director