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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 9, 1997

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32315

100002143241--3  
-04/15/97--01018--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Disolution

To whom it may concern:

Please find enclosed 2 Articles of Dissolution letters. Please return 1 Confirmation of same letter in the return envelope provided; c/o DWV Investments, Inc.

Sincerely,

  
Volkmar Dirksen

VD:kj

Voldis  
~~W/C~~

VS APR 21 1997

**ARTICLES OF DISSOLUTION  
OF  
US 1 INVESTMENTS REALTY, INC.**

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TALLAHASSEE FLORIDA

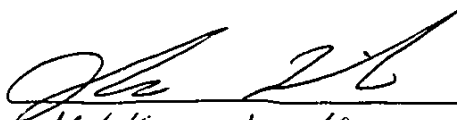
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is US 1 INVESTMENTS REALTY, INC.

SECOND: Dissolution of the Corporation was authorized on April 4, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Executed this 4th day of April, 1997.

  
Volker R. Kirk President