



THE UNITED STATES
CORPORATION
COMPANY

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FILED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 381311 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 21, 1999

ORDER TIME : 4:40 PM

ORDER NO. : 381311-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
Livingston Patterson
46 N. Washington Blvd.

Sarasota, FL 34236

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-09/22/99-01013--006
*****35.00 *****35.00

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DOMESTIC FILINGS

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NAME: GALLERY OF REAL ESTATE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

9/22/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
GALLERY OF REAL ESTATE, INC.

Pursuant to the provisions of Sections 607.0704, 607.1402, and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

First: The name of the corporation is GALLERY OF REAL ESTATE, INC.

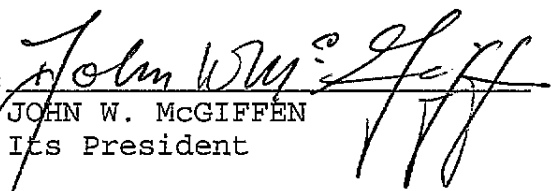
Second: The dissolution of the corporation was authorized by written consent of the shareholders on September 1, 1999.

Third: The number of votes cast by shareholders consenting in writing was sufficient to approve to dissolution.

Fourth: A copy of a written consent, which has been signed by all of the shareholders of the corporation, is attached as Exhibit A.

Dated: September 17th, 1999

GALLERY OF REAL ESTATE, INC., a
Florida corporation

By: 
JOHN W. MCGIFFEN
Its President

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CONSENT

The undersigned, being all of the shareholders of GALLERY OF REAL ESTATE, INC., consent to the dissolution of the corporation pursuant to Section 607.1402; Florida Statutes.

Dated: September 17th, 1999



JOHN W. MCGIFFEN
Shareholder



FRED CHAMBERLAIN
Shareholder