

WICKENS  
HERZER  
PANZA  
COOK &  
BATISTA

PA4000075/47

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P.O. Box 840  
Lorain, OH 44052-0840

December 12, 2001

VIA UPS NEXT DAY AIR  
UPS TRACKING NO. N 496 345 367 0

FLORIDA SECRETARY OF STATE  
The Department of State  
Division of Corporations  
The Capitol  
409 East Gaines Street  
Tallahassee, FL 32399

000004724950--3  
-12/13/01--01065--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Dissolution of The Park Group Realty, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution which we are filing on behalf of our client, The Park Group Realty, Inc.

Also enclosed is a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for return of a certified copy).

Thanking you in advance for your prompt attention to this matter, I am

Very truly yours,

WICKENS, HERZER, PANZA, COOK & BATISTA  
A Legal Professional Association

By: Thomas J. Huemmer

TJH/cat  
Enclosures  
cc: Ross Puzzitiello (w/enclosure)

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*Thomas J. Huemmer*  
epf 12/30/01  
Art Diss/cc  
12-18-01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 13 PM 12:14

**ARTICLES OF DISSOLUTION**  
**OF**  
**THE PARK GROUP REALTY, INC.**

EFFECTIVE DATE  
12-31-01

Pursuant to Section 607.1403 of the Florida Statutes, The Park Group Realty, Inc., a Florida for-profit corporation, hereby submits the following Articles of Dissolution:

ARTICLE ONE: The name of the dissolving corporation is: The Park Group Realty, Inc. ("Corporation").

ARTICLE TWO: The dissolution of Corporation was authorized by Corporation's shareholders on December 5, 2001.

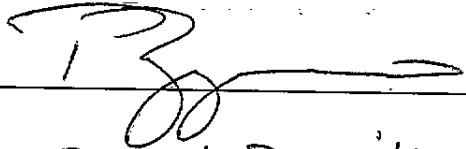
ARTICLE THREE: The dissolution of Corporation was unanimously approved by the shareholders. The number of votes cast in favor of dissolution was sufficient for approval.

ARTICLE FOUR: The effective date of Corporation's dissolution is December 31, 2001.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of Corporation by its duly authorized officer on December 5, 2001.

THE PARK GROUP REALTY, INC.

By: \_\_\_\_\_

  
Ross A. Pozzitiello  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 13 PM 12:14