P9400081758

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 2001

Tortoise Island Realty, Inc. 664 South Patrick Dr. Satellite Beach, FL 32937

SUBJECT: TORTOISE ISLAND REALTY, INC.

Ref. Number: P94000081758

000004755050--4 -01/07/02--01021--026 *****35.00 *****35.00

We have received your document for TORTOISE ISLAND REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 801A00067392

SP D:55. 02 JAN - 7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 02 JAN -7 PM 2: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION.

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

FIRST:	The name of the corporation is: Tortoise Island Realty, Inc.
SECOND:	The date dissolution was authorized: 12/11/01
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	Shareholder
	(voting group)
Signe	d this 12 day of December, 2001
Signature _	(By the Chairman of the Board, President, or other officer)
	Thomas J. Palumbo
	(Typed or printed name)
	President
	(Title)