

P95000025481

Johann M. Pfeiffer
51 Camelot Gardens Blvd. # 205
Lehigh Acres, FL 33936

Phone: (941) 369 - 2585

FILED
97 DEC 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

900002377639--7
-12/19/97--01050--003
*****43.75 *****43.75

**Subject: FILING OF DISSOLUTION
FOR
VERBUND USA REALTY INC.**

Enclosed is an original of the articles of dissolution and a check for:

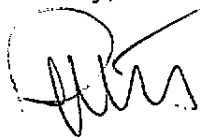
\$ 43.75

to cover:

filing

Certificate of status

Sincerely,



VS DEC 30 1997

Voldis

**ARTICLES OF DISSOLUTION
OF
VERBUND USA REALTY INC.**

FILED
97 DEC 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST

The name of the corporation is: **VERBUND USA REALTY INC.**

SECOND

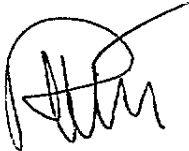
The date dissolution was authorized: September 29, 1997

THIRD

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of September , 1997 .



Johann Pfeiffer

President