

3Third Investment Realty, Inc.

1140 West 50 Street, Suite 303

Hialeah, Florida 33012

P95 0000 34605

December 12, 1997

VIA U.S. Mail

Division of Corporations
Florida Department of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

200002372172--1
-12/15/97-01073-011
*****62.25 *****62.25

Re: Dissolution of 3Third Investment Realty

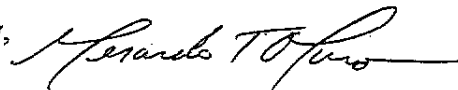
To Whom it May Concern:

Please find enclosed the following in order to complete the dissolution of 3Third Investment Realty,

1. Articles of Dissolution
2. Check for dissolution fee: \$62.25

Thank you for your attention to this matter.

Sincerely,



Gerardo T. Olano
President

FILED
97 DEC 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

P. REGISTER DEC 18 1997

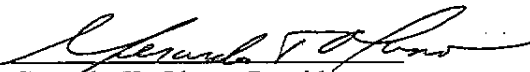
Articles of Dissolution

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- First:** The name of the corporation is 3THIRD INVESTMENT REALTY
- Second:** The articles of incorporation were filed on May 3, 1995.
- Third:** The date dissolution of authorized: December 12, 1997
- Fourth:** Adoption of Dissolution:
- Dissolution was approved by 100% of the shareholders
- Fifth:** No debt of the corporation remains unpaid.
- Sixth:** The net assets of the corporation remaining after winding up have been distributed.

Signed this 12th day of December 1997.

3Third Investment Realty


Gerardo T. Olano, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA