

International
Realty
Consultants, Inc.

P95000055389

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

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*****35.00 *****35.00


Contact: Don Whinnery Direct Line: (941) 213 4012 E-Mail: dwhinnery@inter-realty.com Naples, 2/19/02

RE: RAB Investments, Inc.
Document #P9000055389

Dear Sir/Madam,

Enclosed please find Articles of Dissolution for RAB Investments, Inc. and a check for the filing fee in the amount of \$35.00. Please file the Articles of Dissolution and return a letter of acknowledgement. Thank you for your assistance.

Best regards,
International Realty Consultants, Inc.


Don Whinnery
House Counsel

FILED
02 FEB 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



International Realty Consultants, Inc.

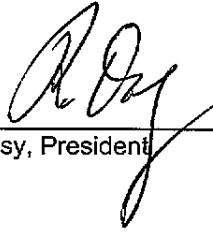
Cheryl D. Turner, Broker • cturner@inter-realty.com • Rainer N. Filthaut, Broker • rfilthaut@inter-realty.com
4901 Tamiami Trail North • Naples, FL 34103-2010 • Florida / USA

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ARTICLES OF DISSOLUTION

- FIRST:** The name of the corporation is RAB INVESTMENTS, INC.
- SECOND:** The filing date of the Articles of Incorporation was July 17, 1995.
- THIRD:** No debt of the corporation remains unpaid.
- FOURTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- FIFTH:** A majority of the stockholders and directors authorized the dissolution.

Executed this 15th day of January, 2002.



Rolf Blaesy, President

FILED
02 FEB 22 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**WRITTEN CONSENT IN LIEU OF MEETING
OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
RAB INVESTMENTS, INC.**

The undersigned, being all or a majority of the Board of Directors and shareholders of RAB INVESTMENTS, INC., a Florida corporation (the "Corporation"), in lieu of any meeting by which the undersigned do hereby waive any notice or other requirements therefore, do hereby consent to the adoption of the following resolutions:

RESOLVED, due to sale of all assets of the Corporation and distribution of the net assets to the shareholders, the Corporation shall be dissolved.

RESOLVED, that Rolf Blaesy, President of the Corporation, is hereby authorized to cause final tax returns and Articles of Dissolution to be prepared, signed and filed in the appropriate offices and to take any other action necessary to wind up the affairs of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the 15th day of January, 2002.




Rolf Blaesy Shareholder and Director



Afra Blaesy Shareholder and Director



Michael Blaesy Director



Marcel Blaesy Director