

P95000091027

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DISSOLUTION OR WITHDRAWAL

NATIONAL REALTY HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
NATIONAL REALTY HOLDINGS, INC.**

1. The name of this Corporation is **NATIONAL REALTY HOLDINGS, INC.**
(Florida Document No. P95000091027).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated May 17, 2006. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 17th day of May, 2006.

NATIONAL REALTY HOLDINGS, INC.,
a Florida corporation

By: 
James Kotsopoulos, President

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TALLAHASSEE, FLORIDA