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LAW OFFICES OF
KEANE MURPHY & HOUGH
A LAW PARTNERSHIP C. PROFESSIONAL ASSOCIATION

GEORGE B. HOUGH, JR., P.A.
GREGORY G. KEANE, P.A.
BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED WILL, TRUST
AND ESTATE LAWYER
FRANK P. MURPHY, P.A.
BOARD CERTIFIED WILL, TRUST
AND ESTATE LAWYER

STUART PROFESSIONAL CENTER
800 E. OCEAN BOULEVARD, SUITE 244
STUART, FLORIDA 34904
TEL. (407) 288-0000
FAX (407) 221-0028

NAPLES OFFICE
800 LAUREL OAK DRIVE, SUITE 301
NAPLES, FLORIDA 33963
(813) 666-7078

February 2, 1996

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****122.50 ****122.50

Florida Secretary of State
Division of Corporations
P.O. Box 2531
Tallahassee, FL 32304

RE: Articles of Incorporation of Crowne Realty Group, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Crowne Realty Group, Inc. If the enclosed documentation meets with your approval, please file the original and conform the enclosed copy and provide to the undersigned, along with the Certification document confirming the corporation's new number.

Also enclosed is a check payable to the Secretary of State in the amount of \$122.50 to cover the filing fee for this corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

KEANE MURPHY & HOUGH

George B. Hough, Jr.
George B. Hough, Jr.

GBH/JAT
Enclosures

FILED
96 FEB 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
9/6/96

ARTICLES OF INCORPORATION
OF
CROWNE REALTY GROUP, INC.

FILED
96 FEB 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is **CROWNE REALTY GROUP, INC.**

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 1815 Pelican Way, Vero Beach, Florida 32963. The initial registered office of the Corporation is Keane Murphy & Hough, 900 E. Ocean Boulevard, Suite 244, Stuart, Florida, 34994, and the name of its initial registered agent at such address is George B. Hough, Jr., Esquire.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the person who is to serve as the member of the initial Board of Directors is:

CHARLES E. CUNNINGHAM

1815 Pelican Way
Vero Beach, FL 32963

MARGARET W. CUNNINGHAM

1815 Pelican Way
Vero Beach, FL 32963

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

CHARLES E. CUNNINGHAM

1815 Pelican Way
Vero Beach, FL 32963

The foregoing Articles of Incorporation for **CROWNE REALTY GROUP, INC.**, has been executed by the undersigned at Vero Beach, Florida, this

29th day of January, 1996.

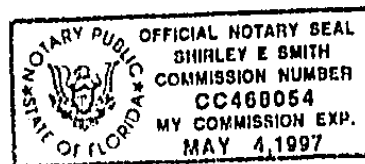
Charles E. Cunningham
CHARLES E. CUNNINGHAM,
Incorporator

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing Articles of Incorporation for **CROWNE REALTY GROUP, INC.**, was acknowledged before me this 30th day of January, 1996, by **CHARLES E. CUNNINGHAM**, who is personally known to me or who has produced a Florida Driver's License as identification and who did not take an oath.

Shirley E. Smith
Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CROWNE REALTY GROUP, INC.** at the place designated in the Articles of Incorporation, **George B. Hough, Jr.**, agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: _____

1/29/96

George B. Hough, Jr.
GEORGE B. HOUGH, JR.

D:\wp51\Corp.GBH\Crowne, Inc

FILED
96 FEB 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96 000016603

GEORGE B. HOUGH, JR., P.A.

720 N. FEDERAL HIGHWAY, SUITE 222
STUART, FLORIDA 34904

STUART PROFESSIONAL CENTER

TEL. (841) 288-0000
FAX (841) 221-0028

July 10, 1997

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

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

Re: Crowne Realty Group, Inc.

Gentlemen:

Enclosed please find the following items for the voluntary
dissolution of the above referenced corporation:

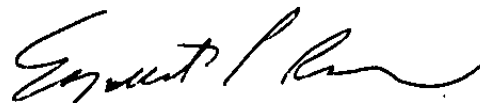
1. Articles of Dissolution;
2. Statement of Intent to Dissolve Crowne Realty Group
Inc. by written consent of the Shareholders; and
3. A check in the amount of \$35.00 for the filing fee.

Please effectuate the dissolution of the corporation and send
confirmation thereof to the undersigned.

Thank you.

Very truly yours,

GEORGE B. HOUGH, JR., P.A.



ELIZABETH P. BONAN
Attorney at Law

cc: Chuck Cunningham

EPB/saa
CROWNE.FDS

VOID
KRG
7/16

FILED
97 JUL 14 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JUL 14 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is CROWNE REALTY GROUP, INC.

SECOND: The day dissolution was authorized is JUNE 1 1997, 1997.

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

Signed this 19 day of JUNE, 1997.

CROWNE REALTY GROUP, INC.

By: *Carol Cunningham*

Its: PRESIDENT

FILED
97 JUL 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF INTENT TO DISSOLVE
CROWNE REALTY GROUP, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS**

Pursuant to the provisions of Section 607.1402(b) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is CROWNE REALTY GROUP, INC.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

Dated: 6-19-97

Shareholders: Charles Cunningham