

P96 000016603

LAW OFFICE OF
GEORGE B. HOUGH, JR., P.A.

STUART PROFESSIONAL CENTER

729 S. FEDERAL HIGHWAY, SUITE 222
STUART, FLORIDA 34994

TEL. (561) 288-0000
FAX (561) 221-9028

July 10, 1997

300002237153--5
-07/14/97--01076--006
*****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:

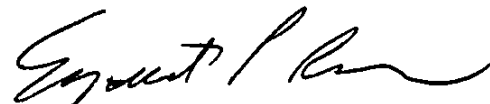
1. Articles of Dissolution;
2. Statement of Intent to Dissolve Crowne Realty Group
Inc. by written consent of the Shareholders; and
3. A check in the amount of \$35.00 for the filing fee.

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'S
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 2:15
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
