333 17TH STREET SUITE U VERO BEACH, FLORIDA 32960 TELEPHONE (561) 778-1100 TELEFAX (561) 778-1047

December 22, 1997

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Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Attn: Amendment Section

RE: Fairway Realty, Inc.

Dear Gentlemen and Ladies:

Please find enclosed Articles of Dissolution for Fairway Realty, Inc., along with a check in the amount of \$35.00 to cover the fee for the dissolution.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

John Joseph McHugh, Jr.

JJMc:bam Enclosures as noted 98 JAN -5 PH 12: 3:
SECRETARY OF STATE
TALLAHASSEE, FLORID

Vdl. Diss.

Delyg

MEMBER OF THE FLORIDA AND PENNSYLVANIA BAR

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES



Pursuant to the provisions of section 607.1403 of the Florida Statues the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is: Fairway Realty, Inc.
- Dissolution was authorized on September 29, 1997.
- 3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated: September 29, 1997

Fairway Realty, Inc.

George P. Kmetz,

President