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April 8, 2002

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Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

FILED
02 APR -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: NARRAGANSETT REALTY, INC.

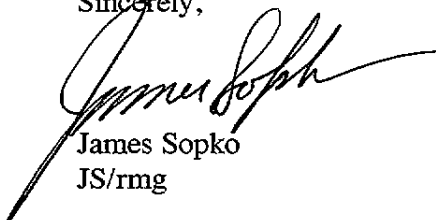
Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution of NARRAGANSETT REALTY, INC. and a check in the amount of \$43.75 payable to the State of Florida. Kindly accept the enclosed for filing.

Once the enclosed is filed, please return a Certified Copy.

Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko
JS/rmg

Enclosures

cc: John B. Costello, President
Martin Cass, CPA (with enclosures)

[clients\Narragansett Realty, Inc.\LETTER-Sec of State.20020405]

PS 4/11/02
DISS

ARTICLES OF DISSOLUTION
OF
NARRAGANSETT REALTY, INC.

FILED

02 APR -9 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NARRAGANSETT REALTY, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is
NARRAGANSETT REALTY, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution
of the company on March 12, 2002.
- THIRD: The number of votes cast by the shareholders of the
company for dissolution was sufficient for approval
of that action.

Executed on this 1st day of April, 2002.

NARRAGANSETT REALTY, INC.
A Florida corporation

By: 
John B. Costello, President

[Narragansett/corp/artofdissolution]