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SHERWOOD SPENCER (1996)  
ROBERT S. BUTLER (1997)  
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CHAPMAN L. SMITH, JR.

JOHN C. PRIMEAU

DAVID J. MEYER

BOARD CERTIFIED REAL ESTATE

March 10, 1999

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-03/15/99-01084-001

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Secretary of State  
State of Florida  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *Articles of Dissolution - Niles Realty, Inc.*

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Niles Realty, Inc., along with our check in the amount of \$35.00 to cover the costs of filing the Articles of Dissolution.

Please provide us with a copy of said Articles reflecting the Secretary of State time and date stamp. A pre-addressed, stamped envelope is provided for you.

If you have any questions regarding the above-referenced request, please do not hesitate to contact me.

Sincerely,



MARK F. BUTLER  
MFB/mab

Enclosures

cc: Richard Niles (w/o enclosures)

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99 MAR 15 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION OF NILES REALTY, INC.

The undersigned, being the President and sole Shareholder, Officer, Director of NILES REALTY, INC., does hereby adopt the following Articles of Dissolution pursuant to Florida Statutes §607.1403.

1. NAME OF CORPORATION: The name of the corporation being dissolved is NILES REALTY, INC. (the "Corporation").

2. DATE OF INCORPORATION: The original Articles of Incorporation of the Corporation were filed on August 12, 1996.

3. DATE DISSOLUTION WAS AUTHORIZED: By unanimous consent of all of the Shareholders, the Dissolution of the Corporation was authorized on February 25, 1999.

4. SUFFICIENT AUTHORIZATION: The number of votes cast by the shareholders in favor of dissolution was sufficient.

The undersigned has executed these Articles of Dissolution on this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

NILES REALTY, INC.

Richard C. Niles  
By: Richard C. Niles, President and sole  
Shareholder, Officer and Director

FILED  
99 MAR 15 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA