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TIMOTHY S. KEOUGH

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-02/11/97--01021--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

February 6, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

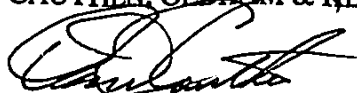
Re: Mid-Fla Realty, Inc.

Dear Sirs:

Enclosed you will find an original Statement of Intent to Dissolve by Written Consent, along with Articles of Dissolution of Mid-Fla Realty, Inc., and my check in the amount of \$35.00 for the applicable dissolution fee.

Sincerely yours,

CAUTHEN, OLDHAM & KEOUGH, P.A.



David E. Cauthen

/tab

Encl.

SH 2/14  
Diss.

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97 FEB 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF MID-FLA REALTY, INC.

Pursuant to the provisions of Florida Statutes, Section 607.1402, a unanimous vote of the shareholders voted to dissolve the corporation by unanimous vote, occurring on January 21, 1997, with an effective date of dissolution of January 31, 1997.

All conditions precedent to dissolution have been complied with.

Dated January 31, 1997.

MID-FLA REALTY, INC.

by: Erica Jones  
President

and: Mary Jo Singhass  
Secretary

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NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

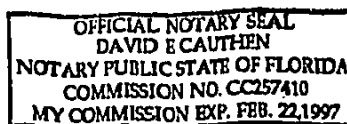
STATE OF FLORIDA,  
COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Erica Jones & Mary Jo Singhass, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and (s)he did freely and voluntarily acknowledge before me according to law that (s)e made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tavares in said County and State, this 31st day of January, 1997.

David E. Cauthen

Notary Public  
My Commission Expires:



STATEMENT OF INTENT TO DISSOLVE  
MID-FLA REALTY, INC.  
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is MID-FLA REALTY, INC.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

Tom Wilkinson

Mary Jo Singhas

B. F. H. H.

Erica Jones

\_\_\_\_\_

Dated 1-31-97.

MID-FLA REALTY, INC.

by: Erica Jones  
President

and: Mary Jo Singhas  
Secretary