

P97000039902

November 4, 1997

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

Attention Dissolutions Section:

As one of the two stockholders/owners of TOMLYN Realty, Inc., I am hereby submitting Articles of Dissolution for TOMLYN.

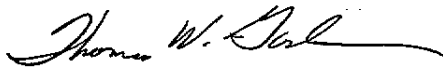
Enclosed also are a \$35.00 check for the filing fee and a return-copy of the submitted Articles. I understand that you will send the return-copy back to me with an appropriate note or cover letter regarding your receipt and processing of the Articles.

Please send correspondence to me at :
1905 North Atlantic Boulevard
Unit E5C
Fort Lauderdale, FL 33305

900002340259--8
-11/06/97-01070-024
*****35.00 *****35.00

Thank you.

Sincerely,



Thomas W. Gorham

enc.

FILED
97 NOV 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

DW
11/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

THOMAS W. GORHAM
1905 NORTH ATLANTIC BLVD.
UNIT E5C
FORT LAUDERDALE, FL 33305

SUBJECT: TOMLUN REALTY, INC.
Ref. Number: 900002340259

We have received your document for TOMLUN REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00054514

November 18, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention Teresa Brown, Corporate Specialist:

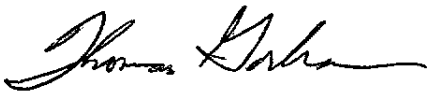
(# 097A00054514)

We have received your letter of November 13, 1997, under which you returned our Articles of Dissolution for TOMLYN Realty, Inc. On November 17, we called your office to note that the name of the corporation being dissolved is TOMLYN Realty, not TOMLUN, and to give you the document number of this corporation--P97000039902.

Herein we are sending to you again the Articles of Dissolution for TOMLYN, with the above-noted document number.

With your letter of November 13 we did not have our filing-fee check of \$35 returned. We are assuming that you still have it and will apply it to this re-filing.

Sincerely,



Thomas Gorham
Chairman of Board, TOMLYN Realty, Inc.

Address:

1905 North Atlantic Blvd.

Unit E5C

Fort Lauderdale, FL 33305

ARTICLES OF DISSOLUTION

FILED
97 NOV 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TOMLYN Realty, Inc.
(Document number for TOMLYN is P97000039902.)

SECOND: The date dissolution was authorized: November 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of November, 19 97

Signature Thomas W. Gorham, Chair
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas W. Gorham
(Typed or printed name)

Chairman of Board
(Title)