P970000045310 Burt E. Eisenberg, P.A.

Burt E. Eisenberg, J.D., CFP, Admitted Florida and North Carolina

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REPLY TO:

Naples Office [x] Hollywood Office []

December 7, 1999

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

800003066078--3 -12/03/99--01097--022 *****35.00 *****35.00

Re: Pogo Realty II, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution as to the above corporation together with the filing fee. An additional copy of the Articles is enclosed for date stamping as is a return envelope.

Thank you for your assistance.

Sincerely yours,

BURT E. EISENBERG

BEE/ns

Encl.

Nision of Command

Dessolution 2 9



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 15, 1999

Burt E. Eisenberg, Esquire Emerald Hills Executive Plaza 4601 Sheridan Street, Suite 306 Hollywood, FL 33021-3433

SUBJECT: POGO REALTY II, INC. Ref. Number: P97000045310

We have received your document for POGO REALTY II, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

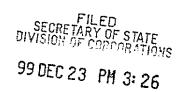
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Letter Number: 799A00058897

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: POGO REALTY II, INC.
SECOND:	The date dissolution was authorized: November 24, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolutio sufficient for approval.
Diss.	olution was approved by vote of the shareholders through voting groups.
ei	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 24th day of November 19 99
Signature	Vonni Galley
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Vonni Goldberg, (Typed or printed name)
	President
	(Title)