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JAMES KARL & ASSOCIATES ATTORNEYS IN FLORIDA, CONNECTICUT, MASSACHUSETTS, NEW YORK
975 NORTH COLLIER BOULEVARD • MARCO ISLAND, FL 34145 • (941)642-9988 • FAX: (941)642-9995

By First Class Mail

December 15, 1997

Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

800002377559--7
-12/19/97--01043--016
*****87.50 *****87.50

Re: Articles of Dissolution of W.R. Real Estate Corporation

To the Secretary of State:

We have enclosed for filing the Articles of Dissolution for the above referenced corporation together with the filing and Certified Copy fee of \$87.50. We have enclosed a stamped, self-addressed envelope for return of the Certified Copy.

As always, please call if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,

James L. Karl II

James L. Karl II
For the firm

JLK/rm

Enclosures

cc: Client
Ron Metz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 3:38

Diss.
12-29-97
CC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Dissolution:

**ARTICLES OF DISSOLUTION OF
W.R. Real Estate Corporation**

I. The name of the corporation is: W. R. Real Estate Corporation. The corporation was voluntarily dissolved on August 8, 1997 by unanimous vote.

II. The names and addresses of it's officers are:

NAME

BUSINESS ADDRESS

James Walker c/o James Karl & Associates, 975 North Collier Boulevard, Marco Island, FL 34145

Michael Raisor c/o James Karl & Associates, 975 North Collier Boulevard, Marco Island, FL 34145

III. The names and addresses of it's directors are:

NAME

BUSINESS ADDRESS

James Walker c/o James Karl & Associates, 975 North Collier Boulevard, Marco Island, FL 34145

Michael Raisor c/o James Karl & Associates, 975 North Collier Boulevard, Marco Island, FL 34145

IV. All debts, obligations and liabilities of the corporation have been paid.

V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

VI. At this time there are no actions pending against the corporation in any court.


James Walker, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 3:38

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared James Walker, President of W.R. Real Estate Corporation known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged before me that he executed same.

Witness my hand and official seal in the County and State last aforesaid this 17th day of December, 1997.


NOTARY PUBLIC
State of Florida

My Commission Expires:

