

BAUER & TWOHEY, P.A.
ATTORNEYS AT LAW

312 Denver Avenue, Stuart, FL 34994

Sherwood "Chip" Bauer, Jr.*
Christopher J. Twohey
*Also Admitted in Connecticut
Vicki Plummer-Wellmaker
Paralegal

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P 98000026978

March 31, 1999

VIA CERTIFIED MAIL Z 088 683 706
SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
409 E. Gaines Street
Tallahassee, Florida 32399

600002828466--3
-04/02/99--01099--002
*****35.00 *****35.00

RE: ELITE REALTY GROUP, INC.

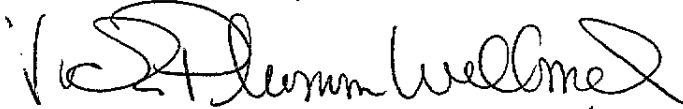
Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution of Elite Realty Group, Inc. And this Firm's check in the amount of \$35.00, representing the cost of filing.

Should you have any questions concerning this matter please contact me at your convenience.

Thank you for your assistance in this matter.

Very truly yours,
BAUER & TWOHEY, P.A.



Vicki Plummer-Wellmaker, CLA
Paralegal for the Firm

Diss
4-9-99
DHS

/vpw
Enclosure

FILED
99 APR -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ELITE REALTY GROUP, INC.**

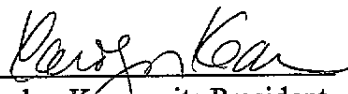
The undersigned being the President and Secretary of ELITE REALTY GROUP, INC., a Florida corporation, hereby files these Articles of Dissolution and states as follows:

1. The name of the corporation is ELITE REALTY GROUP, INC.
2. The dissolution was authorized by act of the Board of Directors and Shareholders taken on March 22, 1999.

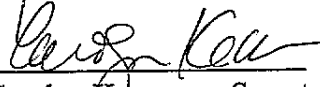
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.

DATED THIS 31st DAY MARCH, 1999.

ELITE REALTY GROUP, INC.

By: 
Carolyn Kearns, its President

ATTESTED TO BY:


Carolyn Kearns, as Secretary

FILED
99 APR -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

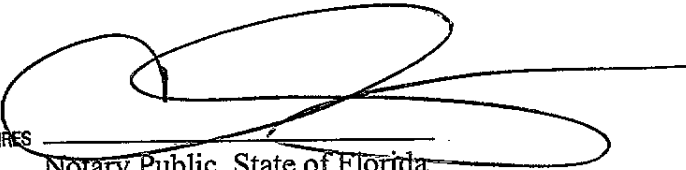
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this ___ day of March, 1999, by CAROLYN KEARNS, who is personally known to me and did take an oath.

[Seal]



Christopher J. Twohey
MY COMMISSION # CC585906 EXPIRES
July 28, 2000
BONDED THRU TROY PAIR INSURANCE, INC.


Notary Public, State of Florida
My Commission Expires: _____