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July 20, 2000

Division of Corporations  
Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

600003331576--7  
-07/21/00--01073--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Wellington Realty Management, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Dissolution for the above referenced corporation and a check in the amount of \$43.75 to cover the following:

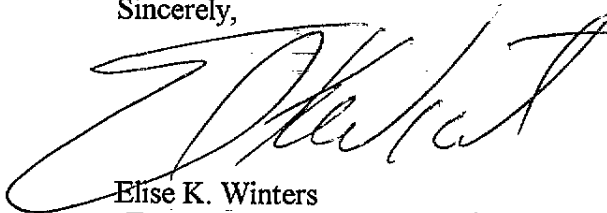
Filing fee	\$ 35.00
Certified copy fee	8.75
TOTAL	\$ 43.75

If any additional information or documentation is required, please let me know.

Thank you for your cooperation in this matter.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr  
Enclosures

FILED  
00 JUL 21 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

valid  
T. LEWIS JUL 26 2000

**ARTICLES OF DISSOLUTION  
OF  
WELLINGTON REALTY MANAGEMENT, INC.**

FILED  
00 JUL 21 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is Wellington Realty Management, Inc.

The dissolution was authorized on July 19, 2000

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

Signed, this 20<sup>th</sup> day of July, 2000.

Suzanne Bessler  
Suzanne Bessler, Vice President