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P98000066663

January 4, 1999

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

Re: Waterside Realty, Inc.

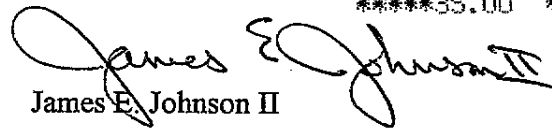
To Whom It May Concern:

Please be advised that this law firm represents Waterside Realty, Inc. Enclosed please find Articles of Dissolution for the Corporation as well as a check in the amount of \$35.00. Please file the Articles and return confirmation of the filing in the enclosed, self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

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*****35.00 *****35.00


James E. Johnson II

JEJ
enclosure
cc: Bonnie Chaves

Diss
1-13-99
DHS

FILED
99 JAN -6 PM 12:34
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

WATERSIDE REALTY, INC.

FILED

99 JAN -6 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida Profit Corporation files the following Articles of Dissolution.

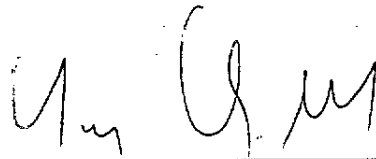
FIRST: Waterside Realty, Inc. files these Articles of Dissolution for Waterside Realty, Inc.

SECOND: This Dissolution was authorized at a Meeting of the Shareholders held on December 7, 1998 to be effective upon the filing of these Articles of Dissolution with the Secretary of State.

THIRD: The Dissolution of the Corporation was approved by the Shareholders and the votes cast for Dissolution were sufficient for approval.

FOURTH: The effective date of the Dissolution of Waterside Realty, Inc. will be the date of filing of these Articles of Dissolution.

Signed this 24th day of December, 1998.



Jorg Gobel, President