

P98000067617



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ATTORNEYS AT LAW
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NORTH PALM BEACH,
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March 9, 2001

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

800004081338--0
-03/14/01--01060--001
*****25.00 *****25.00

Re: Articles of Dissolution
Fox Realty Group, Inc.

800004081338--0
-04/26/01--01068--017
*****10.00 *****10.00

Dear Sir/Madam:

Enclosed please find a check in the amount of \$25.00 along with Articles of Dissolution for the referenced company. Please file the articles and return a certified copy to us. I have enclosed a stamped, self-addressed envelope for the purpose.

Regards,

Sharon Saccoccio

Sharon Saccoccio

enclosures

FILED
01 APR 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2001

SHARON SACCOCCIO
RYAN & RYAN, P.A.
11891 U.S. HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL 33408

SUBJECT: FOX REALTY GROUP, INC.
Ref. Number: P98000067617

We have received your document for FOX REALTY GROUP, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

The filing fee for Articles of Dissolution is \$35.00, there is a balance of \$10.00 due.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00016524

RECEIVED
01 APR 26 AM 9:32
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
Fox Realty Group, Inc.**

01 APR 26 PM 12:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Fox Realty Group, Inc.
2. The names and addresses of its officers are:

Name

Address

Cratz, Stephen P.

142 Isle Drive
Palm Beach Gardens, FL 33418

Cratz, Stephenie P.


142 Isle Drive
Palm Beach Gardens, FL 33418

Robin, Loren

1051 Siena Oaks Circle
Palm Beach Gardens, FL 33410

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. An executed copy of the written consent to dissolve effective March 9, 2001 is attached.

DATED: This 12 day of April, 2001.


Loren Robin
President

**WRITTEN CONSENT OF THE STOCKHOLDERS IN
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS
OF
Fox Realty Group, Inc.**

The undersigned, being all of the stockholders of Fox Realty Group, Inc., in accordance with Florida Statutes Section 607.394, hereby take the following actions by written consent in lieu of a Special Meeting of the Stockholders:

BE IT RESOLVED, that the corporation be liquidated effective _____, 200____, in accordance with the provisions of Section 336 and 338 of the Internal Revenue Code of 1986, as amended or replaced; and

FURTHER RESOLVED, that the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. File Form 966 within 30 days after the date hereof with the District Directors of Internal Revenue Service at Chamblee, Georgia, together with a copy of this consent;

2. Transfer all of the assets, if any, of the corporation to the sole stockholder of the corporation, subject to any unpaid liabilities in reduction and in cancellation of all the outstanding stock of the corporation;

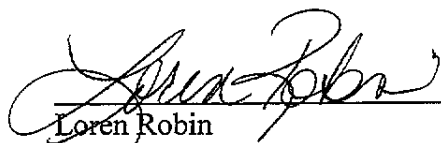
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida;

4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and

6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors; and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and same are hereby ratified and confirmed in all respects.

DATED April 12, 2001.



Loren Robin
President

STATE OF Florida
COUNTY OF Palm Beach

BEFORE ME personally appeared Loren Robin, who is the President of Fox Realty Group, Inc., a Florida corporation, and who is personally known to me or who has provided _____ as identification and who did (did not) take an oath, and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12 day of April, 2001.

NOTARY PUBLIC

Sign: Sharon Saccoccio

Print: Sharon Saccoccio
Notary Public
State of Florida

