

Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

**DISSOLUTION OR WITHDRAWAL**

**METROPOLITAN FLORIDA REALTY, INC.**

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**ARTICLES OF VOLUNTARY DISSOLUTION**  
**OF**  
**METROPOLITAN FLORIDA REALTY, INC.**

**ARTICLE I - NAME**

The name of the corporation is **METROPOLITAN FLORIDA REALTY, INC.**

**ARTICLE II - DISSOLUTION**

1. The original Articles of Incorporation for the corporation were filed on May 26, 1999, and assigned Charter No. P99000048128, which was amended on December 5, 2003.

2. The dissolution of the corporation was duly authorized, consented to, and approved by a Unanimous Written Consent of the Directors and Shareholders of the corporation dated June 11, 2007. The number of votes cast for dissolution was sufficient for approval.

3. The effective date of the Company's dissolution is June 11, 2007.

**ARTICLE III - LIABILITIES**

All of the Corporation's liabilities have been paid or provided for.

DATED as of the 11th day of June, 2007.

METROPOLITAN FLORIDA REALTY,  
INC., a Florida corporation

By: \_\_\_\_\_

Robert A. Mandell, Chief Executive Officer

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