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REPLY TO: POST OFFICE BOX 1000
FORT MYERS, FLORIDA 33902
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TFKIESEL@AOL.COM

September 26, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL

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-10/03/02--01029--002
*****35.00 *****35.00

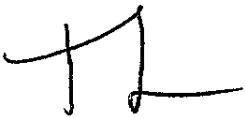
RE: Articles of Dissolution for Thomas J. Reilly Properties, Inc.

Gentlemen:

Enclosed please find my check in the amount of \$35.00 for filing the enclosed Articles of Dissolution regarding Thomas J. Reilly Properties, Inc..

Please file the same and return to the undersigned. Thank you.

Very truly yours,



Thomas F. Kiesel

TFK/sb

enclosure

FILED
02 OCT -3 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Vol/dis
T. Lewis 10/3/02*

ARTICLES OF DISSOLUTION
OF
THOMAS J. REILLY PROPERTIES, INC.

FILED
02 OCT -3 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The President and Secretary of THOMAS J. REILLY PROPERTIES, INC., execute these Articles of Dissolution and state:

1. The name of the corporation is THOMAS J. REILLY PROPERTIES, INC.

2. The names and addresses of the officers are:

Thomas J. Reilly,
President, Secretary and Treasurer
14550 Hickory Hill Court
Fort Myers, FL 33912

3. The names and respective addresses of the directors are:

Thomas J. Reilly
14550 Hickory Hill Court
Fort Myers, FL 33912

4. All debts, obligations and liabilities of the corporation have been either paid or adequate provision has been made for payment thereof.

5. All remaining property and assets of the corporation have been distributed to the stockholders.

6. There are no actions pending against the corporation in any court.

7. That on SEPT 24, 2002, the corporation had a special meeting of the stockholders and directors at which a Resolution to dissolve the corporation was unanimously adopted by

100% of the stockholders and directors, the same being sufficient votes for approval. A copy of the Resolution is attached hereto.

DATED this 24 day of Sept, 2002.

THOMAS J. REILLY PROPERTIES, INC.,
a Florida corporation

BY Thomas J. Reilly

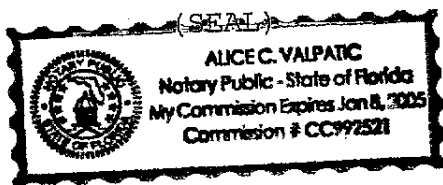
Thomas J. Reilly, President Secretary

STATE OF FLORIDA)

COUNTY OF LEE)

The forgoing Articles of Dissolution were acknowledged before me this 24th day of September, 2002, by THOMAS J. REILLY and attested by THOMAS J. REILLY, as President and Secretary, respectively, of THOMAS J. REILLY PROPERTIES, INC.

My Commission Expires:



Alice C. Valpatic
Notary Public

ALICE C. VALPATIC
Print Notary Name