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August 8, 2002

209 EAST STATE STREET

COLUMBUS, OHIO 43215-4382

PHONE

(614) 228-5331

FAX

(614) 469-8376

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

RE: Casto Southeast Realty, Inc.
        FEI#650957774

Dear Sir or Madam:

Enclosed please find our documents and filing fee to dissolve the above-referenced corporation.
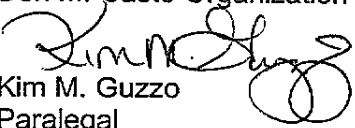
Please send the Certified Copy and Certificate of Status to me at the following address:

> Kim M. Guzzo
> Don M. Casto Organization
> 209 E. State Street
> Columbus, Ohio 43215
> (614) 227-3497
> (614) 469-8376 FAX

Thank you for your assistance in this matter.

Sincerely,

Don M. Casto Organization

Kim M. Guzzo
Paralegal

Enclosures

:kmg
E:\kmg\KMGC&D\CastoSoutheastRealtyInc.\fsos080802.let re dissolution.doc

REAL ESTATE
DEVELOPERS

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON M. CASTO

ORGANIZATION

Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: <u>Casto Southeast Realty, Inc.</u>

SECOND: The filing date of the articles of incorporation was: <u>September 22, 1999</u>

THIRD: (CHECK ONE)

         [X] None of the corporation's shares have been issued.

         [ ] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
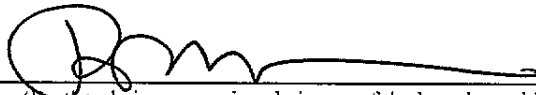
SIXTH: Adoption of Dissolution (CHECK ONE)

         [X] A majority of the incorporators authorized the dissolution.

         [ ] A majority of the directors authorized the dissolution.

Signed this _____9th_____ day of ____August_____, ___2002___.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

<u>Robert F. Greene, Esq.</u>

(Typed or printed name)

Incorporator

(Title)