P990008667

Williams / Bein 5530 Duckweed Rd. Lake Worth, FL 33467

August 14, 2000

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Source One Realty, Inc.

To Whom It May Concern:

Attached please find an Article of Dissolution for Source One Realty, Inc., along with the required fee of \$35.00.

Very truly yours,

Source One Realty, Inc.

Kay E. Bein President

Enc. (2)

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SECRETARY OF STATE

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*****35,00 *****35.00

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ARTICLES OF DISSOLUTION SOURCE ONE REALTY, INC.

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SECRETARY OF STATE Source One Realty, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Source One Realty, Inc. (the "company").

SECOND:

The shareholders of the company approved the dissolution of the company on

August 14, 2000.

THIRD:

The number of votes cast by the shareholders of the company for dissolution

was sufficient for approval of that action.

EXECUTED: 8-10-2000

Source One Realty, Inc.

Name: Kay Bein Title: President

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