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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 206050 4306424

AUTHORIZATION : *Patricia Pyritz*

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1996

ORDER TIME : 8:07 AM

ORDER NO. : 206050-005

200002041942--8

CUSTOMER NO: 4306424

CUSTOMER: Ricardo Dopico, Esq
Steel Hector & Davis
41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC FILINGS

NAME: MCDERMOTT REALTY OF FLORIDA,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

Volun. Dissolved 12/31/96 DC

FILED
96 DEC 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 31 PM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is MCDERMOTT REALTY OF FLORIDA, INC.

SECOND: The date dissolution was authorized was October 28, 1996.

THIRD: Adoption of Dissolution:
 x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

Signed this 8th day of ~~October~~^{November}, 1996.

MCDERMOTT REALTY OF FLORIDA, INC.

Thomas J. Meeks
Thomas J. Meeks, President

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