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Admitted to Practice in  
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January 10, 2001

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

Re: Articles of Dissolution for  
S.S. Plaza, Inc.  
Shady Lane Realty, Corp.

300003555303--8  
-01/17/01--01006--012  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 12:11

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-named Corporations with the filing fee for both Corporations. I have included \$17.50 for 2 certified copies of the Articles of Dissolutions. Please forward the 2 certified copies in the stamped, self-addressed envelope enclosed for your convenience.

Please contact our office immediately if you need anything further.

Sincerely,

HOFFMAN LAW FIRM

*Pamela B. McDevitt*  
Pamela B. McDEVITT

PBM:nf  
enclosures - 3

*Holdis*

*JB*

V. SHEPARD JAN 22 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 12:11

ARTICLES OF DISSOLUTION PURSUANT TO 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT OF  
SHADY LANE REALTY, INC.

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32314

DATE: December 1, 2000

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is Shady Lane, Realty, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

President: Walter J. Socha  
942 Riverview Road  
Rexford, New York 12148

Vice President and Treasurer: William J. Socha  
9 Underwood Drive  
Saratoga Springs, New York  
12866

Vice President and Secretary: Sophie K. Socha  
942 Riverview Road  
Rexford, New York 12148

3. The names and respective addresses of the Directors of the corporation are as follows:

Walter J. Socha  
942 Riverview Road  
Rexford, New York 12148

William J. Socha  
9 Underwood Drive  
Saratoga Springs, New York 12866

Sophie K. Socha  
942 Riverview Road  
Rexford, New York 12148

4. Dissolution was authorized on December 1, 2000.

5. The sole shareholder with voting rights, Walter J. Socha, was present. The President declared a quorum present and on a motion duly made and seconded, it was unanimously voted to dissolve.

6. All liabilities and obligations of the corporation have been paid and adequate provisions have been made for the payment of all of the liabilities and obligations of the corporation should there be any outstanding debts to be paid.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

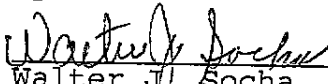
8. There are no actions pending against the corporation in any court.


9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on December 1, 2000. A copy of the Resolution is attached to these articles.

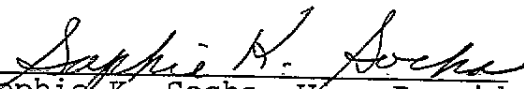
Dated: Dec 17, 2000

SHADY LANE REALTY, INC.

By:

  
Walter J. Socha, President

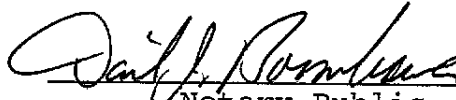
  
William J. Socha, Vice President  
and Treasurer

  
Sophie K. Socha, Vice-President  
and Secretary

STATE OF NEW YORK )  
COUNTY OF *Schenectady* ) ss.:

On the *17<sup>th</sup>* day of December, 2000, before me, personally appeared, WALTER J. SOCHA, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

DAVID J. BOOMHOWER  
Notary Public in the State of New York  
No. 4727705  
Qualified in Schenectady County  
My Commission Expires Dec. 31, 20 *07*

  
\_\_\_\_\_  
Notary Public

STATE OF NEW YORK )  
COUNTY OF *Schenectady* ) ss.:

On the *17* day of December, 2000, before me, personally appeared, WILLIAM J. SOCHA, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

DAVID J. BOOMHOWER  
Notary Public in the State of New York  
No. 4727705  
Qualified in Schenectady County  
My Commission Expires Dec. 31, 20 *07*

  
\_\_\_\_\_  
Notary Public

STATE OF NEW YORK )  
COUNTY OF *Schenectady* ) ss.:

On the *17* day of December, 2000, before me, personally appeared, SOPHIE K. SOCHA, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

DAVID J. BOOMHOWER  
Notary Public in the State of New York  
No. 4727705  
Qualified in Schenectady County  
My Commission Expires Dec. 31, 20 *07*

  
\_\_\_\_\_  
Notary Public