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THE REAL ESTATE LAW OFFICE OF

RICHARD JOHN BRODEUR, P. A.

BOARD CERTIFIED REAL ESTATE LAWYER

February 4, 2003

Florida Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Ladies:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for PROVEST PROPERTIES, INC., A FLORIDA CORPORATION.

Enclosed also please find Provest Properties, Inc. Check No. 2077 in the amount of \$52.50 for payment of the following:

Filing Fee	\$35.00
Certified copy of the Articles	\$ 8.75
Certificate of Status	\$ 8.75
	\$52.50

Please send my office a certified copy of the Articles and Certificate of Status after the Articles have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Richard John Brodeur

ours very truly,

RJB/ms Enclosures

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TALLAHASSEE. FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Statutes, Provest Properties,

Inc., A Florida C	orpora	tion, submits the following Articles of Dissolution:	
First:	The name of the Corporation is Provest Properties, Inc. A Florida Corporation.		
Second:	The date dissolution was authorized: December 31, 2002		
Third:	Adoption of Dissolution		
	4	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	: <u>3</u> 1	st day of December , 2002	

Provest Properties, Inc., A Florida Corporation

Thomas F. Rizzo, Vice President