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DISSOLUTION

GRAND CENTRAL COMMERCIAL REAL ESTATE, INC.

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ARTICLES OF DISSOLUTION OF GRAND CENTRAL COMMERCIAL REAL ESTATE, INC.

Grand Central Commercial Real Estate, Inc., a Florida corporation (the "Corporation"), hereby submits the of following Articles of Dissolution.

ARTICLE I

The name of the Corporation is: Grand Central Commercial Real Estate, Inc.

ARTICLE U Dissolution Authorized

The dissolution of the Corporation was authorized on February $\frac{20}{2}$, 2005, by the Corporation's shareholders and its board of directors.

ARTICLE III Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 28 day of February, 2005.

GRAND CENTRAL COMMERCIAL REAL ESTATE, INC.,

a Florida corporation,

Karen G. Wilson, President

#1684912v1

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA