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August 25, 1999

OF COUNSEL
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Florida Department of State
Annual Report Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Par Realty Development Corporation
FEIN: 59-3104879

Ladies/Gentlemen:

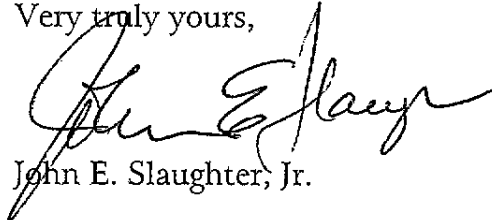
Enclosed are Articles of Dissolution of Par Realty Development Corporation, Affidavit and Statement of Intent to Dissolve Par Realty Development Corporation by Written Consent of All the Shareholders. Also enclosed is our check in the amount of \$35.00, representing the fee to dissolve Par Realty Development Corporation.

Please contact me if you have any questions regarding the enclosed documents.

Very truly yours,

John E. Slaughter, Jr.

Diss
9-8-99
JES



JES:lp
Enclosures

200002972802--7
-08/27/99-01088-003
*****35.00 *****35.00

FILED
99 AUG 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
PAR REALTY DEVELOPMENT CORPORATION

FILED
99 AUG 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, PAR REALTY DEVELOPMENT CORPORATION, a Florida corporation (the "Corporation") hereby sets forth its Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is: PAR REALTY DEVELOPMENT CORPORATION.

2. The dissolution of the Corporation was authorized on the 27th day of July, 1999.

3. The unanimous consent of the shareholders of the Corporation to the dissolution of the Corporation has been obtained from all shareholders and a copy of said consent is attached hereto.

4. All debts, obligations, and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

5. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed and executed in its corporation name by JOHN S. PARTYKA, its President and attested by OLGA M. PARTYKA, its Secretary, and its corporate seal to be hereunto affixed, this 29th day of July, 1999.

PAR REALTY DEVELOPMENT CORPORATION,
a Florida corporation

By: John S. Partyka
JOHN S. PARTYKA
its President

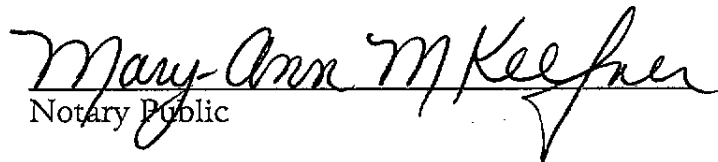
(corporate seal)

Attest: Olga M. Partyka
OLGA M. PARTYKA
its Secretary

COUNTRY OF CANADA
PROVINCE OF ONTARIO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgements, JOHN S. PARTYKA, as President of PAR REALTY DEVELOPMENT CORPORATION, a Florida corporation, who is personally known to me and is to me known to be the person described in and who executed the foregoing Articles of Dissolution, and he acknowledged then and there before me that he executed the same as such officers on behalf of said corporation for the purposes therein expressed; and that the execution and filing of the said Articles of Dissolution are the acts and deeds of said corporation.

My commission ^{is for life} expires:


Notary Public

COUNTRY OF CANADA
PROVINCE OF ONTARIO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgements, OLGA M. PARTYKA, as Secretary of PAR REALTY DEVELOPMENT CORPORATION, a Florida corporation, who is personally known to me and is to me known to be the person described in and who executed the foregoing Articles of Dissolution, and she acknowledged then and there before me that she executed the same as such officers on behalf of said corporation for the purposes therein expressed; and that the execution and filing of the said Articles of Dissolution are the acts and deeds of said corporation.

My commission ^{is for life} expires:


Notary Public

AFFIDAVIT

COUNTRY OF CANADA
PROVINCE OF ONTARIO

We, JOHN S. PARTYKA and OLGA M. PARTYKA, being duly sworn, depose and say:

1. That we are the Directors of PAR REALTY DEVELOPMENT CORPORATION, a Florida corporation.
2. That we are the sole shareholders of the Corporation.
3. That we have no intention of revoking the Articles of Dissolution of PAR REALTY DEVELOPMENT CORPORATION.

FURTHER AFFIANTS SAYETH NOT.



JOHN S. PARTYKA



OLGA M. PARTYKA

COUNTRY OF CANADA
PROVINCE OF ONTARIO

The foregoing instrument was acknowledged before me on this 29th day of July, 1999, by JOHN S. PARTYKA and OLGA M. PARTYKA, who are personally known to me.

My commission ~~expires~~ is for life



Notary Public

STATEMENT OF INTENT TO DISSOLVE
PAR REALTY DEVELOPMENT CORPORATION
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the Corporation upon written consent of all its shareholders.

1. The name of the corporation is: PAR REALTY DEVELOPMENT CORPORATION.

2. JOHN S. PARTYKA and OLGA M. PARTYKA are the sole shareholders of PAR REALTY DEVELOPMENT CORPORATION.

3. By their signatures set forth below, the sole shareholders consent to and hereby authorize the dissolution of PAR REALTY DEVELOPMENT CORPORATION.



JOHN S. PARTYKA, Shareholder



OLGA M. PARTYKA, Shareholder

Dated this 29th day of July, 1999.

PAR REALTY DEVELOPMENT
CORPORATION, a Florida Corporation

By: 

JOHN S. PARTYKA
its President

By: 

OLGA M. PARTYKA
its Secretary