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DENNIS R. LONG
BETH S. WILSON
WARREN A. WILSON, III
ARNELLE M. STRAND

April 11, 1997

MAILING ADDRESS:
P. O. BOX 1020
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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

000002151460--9
-04/23/97--01035--006
*****35.00 *****35.00

Re: XOR REALTY, INC.

Dear Sir,

Returned ← Enclosed please find the original and one copy of the Articles of Dissolution along with the Minutes regarding the dissolution of the above-named corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fees.

Please certify the enclosed copy of the Articles of Dissolution and return the same to me.

Thank you very much for your cooperation in this matter

Sincerely,

WILSON, WILSON & LONG, P.A.

Dennis R. Long

DRL:tmq
Enclosures
m-c:\wp\corp\xor.sl

FILED
APR 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 5 1997

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ARTICLES OF DISSOLUTION
FOR XOR REALTY, INC.

FILED
97 APR 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned hereby files the Articles of Dissolution for XOR REALTY, INC., as follows

1. The name of the corporation is XOR REALTY, INC.
2. Dissolution was authorized on APRIL 21, 1997
3. The number of votes cast by the shareholders was sufficient for approval

Dated: APRIL 21, 1997

XOR REALTY, INC.

By

Charles Brenny, President
CHARLES BRENNY, President

ATTEST:

Gatlin A. Kefauver, Sec.
Secretary

(CORPORATE SEAL)

