

V21418

PARADY & ZIKAKIS, P.A.
A PROFESSIONAL ASSOCIATION

307 SOUTHEAST 14TH STREET
FORT LAUDERDALE, FLORIDA 33316

June 6, 1997

SALOME J. ZIKAKIS
WILLIAM A. PARADY
LOURDES M. CLINE

TELEPHONE (954) 728-9799
TELECOPIER (954) 728-9722

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

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*****35.00 *****35.00

RE: Properties Unlimited R.E., Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution together with the Shareholder's Consent for the above referenced corporation. Also enclosed is a check in the amount of \$35.00, representing your filing fee for the dissolution.

Please provide a stamped acknowledgement copy of the enclosures or other receipt acknowledging your receipt of the enclosures. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Salome J. Zikakis

SJZ/vp
Enclosure
D73041

Vol. Dies

Done
6/16/97

ARTICLES OF DISSOLUTION

OF

PROPERTIES UNLIMITED R.E., INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is PROPERTIES UNLIMITED R.E., INC.

2. The names and respective addresses of its Officers and Directors are:

Gregg Bernard
2800 South Federal Highway
Fort Lauderdale, FL 33316

3. The corporation is being liquidated pursuant to Section 337 of the Internal Revenue Code and will distribute all of its assets to its Shareholders, less assets retained to meet claims, within twelve (12) months of the adoption of this plan of liquidation, which shall be the date that the plan of liquidation was approved by the shareholders, to-wit: May 15, 1997

4. All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the corporation in any pending action.

6. An executed copy of the written consent of the shareholders to dissolve is attached hereto. This written consent has been signed by all of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 15th day of May, 1997.

Valentina Prieto
Valentina Prieto
Elizabeth M. Murren
Elizabeth Murren
STATE OF FLORIDA

Gregg Bernard
Gregg Bernard, President

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of May, 1997, by Gregg Bernard, as President of PROPERTIES UNLIMITED R.E., INC., on behalf of the corporation. He is personally known to me.

Valentina Prieto
Notary Public, State of Florida

My Commission Expires:



VALENTINA PRIETO
My Commission CC554146
Expires May 12, 2000

SHAREHOLDERS CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION UNDER
SECTION 337, INTERNAL REVENUE CODE, OF
PROPERTIES UNLIMITED R.E., INC.

The undersigned, being all of the shareholders of
PROPERTIES UNLIMITED R.E., INC., a Florida corporation, hereby
consent to the voluntary dissolution of said corporation.

IN WITNESS WHEREOF, the undersigned have signed and
sealed this Consent this 15th day of May, 1997.

Witnesses:

Valentina Prieto
Valentina Prieto
Elizabeth M. Tunnas
Elizabeth M. Tunnas

GREGG BERNARD

FILED
97 JUN -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA