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Gene Gainer Realty, Inc. 4052 Murfield Drive East Bradenton, Florida 34203-4035 (941) 755-1944

February 25, 2008

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Gene Gainer Realty, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Enclosure

ARTICLES OF DISSOLUTION

GENE GAINER REALTY, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gene Gainer Realty, Inc.

SECOND: The date dissolution was authorized: December 31, 2007

THIRD: Adoption of Dissolution (Check One):

X 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.

Signature:

Gene Gainer, President

2008 MAR -5 PH 5: 20
SECRETARY OF STATE
AND AHASSEE, FLORID.