

V37559

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**DISSOLUTION OR WITHDRAWAL
DOVER REALTY CORP.**

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ARTICLES OF DISSOLUTION

OF

DOVER REALTY CORP.

a Florida Corporation.

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SECRETARY OF STATE

The undersigned, being the President of DOVER REALTY CORP., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is DOVER REALTY CORP.

ARTICLE II

The dissolution was authorized on the 10th day of September, 2007.

ARTICLE III

The dissolution was approved by unanimous written consent of the shareholders and board of directors of the Corporation on September 10, 2007, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving DOVER REALTY CORP., under the laws of the State of Florida, has executed these Articles of Dissolution as of this 27th day of December, 2007.



Harry Levinson, President

Dover Realty Corp.
Articles of Dissolution

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