

V61002

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November 22, 1999

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32314

000003054050--4  
-11/24/99--01047--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MEDALIAN REALTY GROUP, INC.

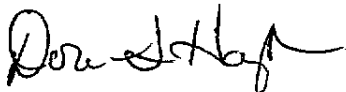
Dear Sir or Madam:

Enclosed please the Articles of Dissolution for the above referenced corporation. Also enclosed is out trust check #62649 in the sum of \$35.00 which represents the cost of filing same.

Please call if you have any questions.

Thanking you in advance, I am

Very truly yours,



DOREEN L. HAIGH  
Legal Assistant

Enclosures (as stated above)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 24 PM 12: 28

Dissolution  
LFS  
12-9-99

ARTICLES OF DISSOLUTION

OF

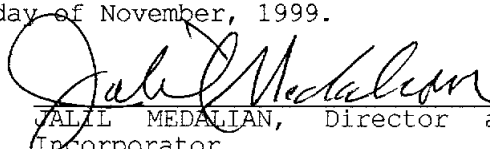
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MEDALIAN REALTY GROUP, INC

1. The following provisions of the Articles of Incorporation of MEDALIAN REALTY GROUP, INC., Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on September 1, 1992 be dissolved.

2. That the foregoing dissolution was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 15th day of November, 1999.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 15th day of November, 1999.


  
JALIL MEDALIAN, Director and Initial  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JALIL MEDALIAN, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced his driver's license as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

15th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of November, 1999.

  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Patrick Cicalese  
MY COMMISSION # CC712842 EXPIRES  
February 2, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.