



K78192

1767 Sentry Parkway West - Suite 200 • Blue Bell, PA 19422 • (215) 283-2700 • FAX (215) 283-2701

April 27, 1998

FLORIDA DEPT. OF STATE
Division of Corporations
Amendment Sectin
P.O. Box 6327
Tallahassee, FL 32314

800002506588--1
-04/30/98--01060--003
*****35.00 *****35.00

RE: Articles of Dissolution
Hansen Florida Realty, Inc. - 65-0113005

Dear Sir/Madam:

Enclosed please find Articles of Dissolution along with a check for \$35.00 for the following entity:

Hansen Florida Realty, Inc. EIN 65-0113005

Please let us know if you ahve any questions.

Sincerely,

M. Grabania

MARIANNE C. GRABANIA
Tax Department

Enclosure

FILED
98 APR 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 5/7

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is HANSEN FLORIDA REALTY, INC. (EIN 65-0113005)

SECOND: The Articles of Incorporation were filed on 4/6/89.

THIRD: The date dissolution was authorized: 12/31/97.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of April, 1998

Signature E. F. Hansen, Jr. President/Director

FILED 98 APR 30 AM 8:54 TALLAHASSEE, FLORIDA SECRETARY OF STATE

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared E. F. HANSEN, JR., President of HANSEN FLORIDA REALTY, INC., known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged to me and before me that he executed these Articles of Dissolution as the President and Director of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of April, 1998.

[Signature] Notary Public

My Commission Expires:

NOTARIAL SEAL EDWARD W. GELLER, NOTARY PUBLIC PLYMOUTH TWP., MONTGOMERY CO. MY COMMISSION EXPIRES FEB. 1, 1999