

591902

CARROLL S. BARCO, P. A.

Attorney at Law

Post Office Box 593606
Orlando, Florida 32859-3606
(407) 851-9320

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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February 17, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: 4 Square Triangle, Inc.
#591902

Gentlemen:

Enclosed herewith please find my check in the amount of \$35.00 payable to your order, together with original Resolution of Directors Recommending Dissolution and Shareholders' Resolution adopting that Resolution, together with Certificate of Dissolution of the above captioned corporation.

We would appreciate your acknowledgment of this filing with your department.

Very truly yours,

Carroll S. Barco/kl

Carroll S. Barco

Transcribed and Released
in Mr. Barco's absence
to avoid delay.

CSB/kl

Enclosures

cc: Mr. Ken Thomas

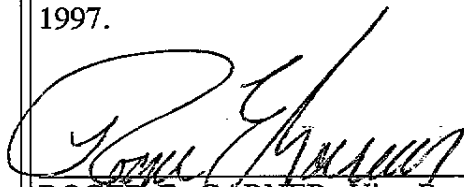
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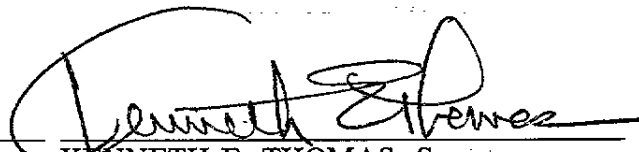
CERTIFICATE OF DISSOLUTION

OF 4 SQUARE TRIANGLE, INC.

This Certificate of Dissolution of 4 SQUARE TRIANGLE, INC., a Florida corporation, is filed this 30 day of December, 1997 reflecting that the dissolution was recommended by the Directors on the 30 day of December, 1997 and at a meeting of the shareholders, at which 100% of the outstanding shares of the corporation were represented, the recommendation of the Board was approved and the corporation was dissolved upon the effective date of the Resolution of Dissolution as adopted by the shareholders.

DATED at Orlando, Orange County, Florida this 30 day of December, 1997.


ROGER E. GARNER, Vice President


KENNETH E. THOMAS, Secretary


GEORGE D. HEILAND, President

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