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GUNSTER Y OAKLEY ETAL F

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F59492

4/28/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
076117000420

ACCT#:

CONTACT: MARY BLACKFORD CHERRY

PHONE: (561)650-0728

FAX #: (561)655-5677

NAME: PELI VENTURES (FLORIDA), INC.

AUDIT NUMBER.....H98000007997

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0 PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

PELI VENTURES (FLORIDA), INC.
33 HERSLAKE DRIVE
WINNIPEG, MANITOBA
CANADA R3P 2C8,

SUBJECT: PELI VENTURES (FLORIDA), INC.
REF: F59492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Corporate Specialist

FAX Aud. #: H98000007997
Letter Number: 098A00023180

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**ARTICLES OF DISSOLUTION FOR
PELI VENTURES (FLORIDA), INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is **Peli Ventures (Florida), Inc.**

ARTICLE II

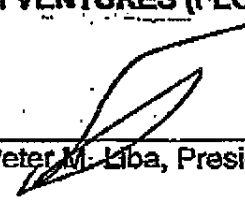
The dissolution was authorized on April 21, 1998.

ARTICLE III

The dissolution was approved by the sole shareholder and sole director of the Corporation by written consent dated April 21, 1998, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 21, 1998.

PELI VENTURES (FLORIDA), INC.

By: 
Peter M. Liba, President

340752.1

Paul W. A. Courtnell, Jr., Esq.
FL. BAR NO. 172720
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 South Flagler Dr., Ste. 500E
West Palm Beach, FL 33401
(561) 655-1980

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