

550 POST OAK BOULEVARD
SUITE 500
HOUSTON, TEXAS 77027

TELEPHONE (713) 960-0250
FAX (713) 960-1205

G95743

February 25, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/26/99--01079--014
*****52.50 *****52.50

Dear Sir or Madam:

Please find enclosed our form for filing an article of dissolution on Equity Fund Advisors of Florida Inc., as well as my check for \$52,50 (\$35.00 for the filing fee, plus \$8.75 for a certified copy, plus \$8.75 for a certificate of status).

Please mail these items to the address above.

Thank you.

Sincerely,

Dennis Ranzau

Dennis R. Ranzau

DRR:tm
Enclosures

FILED
99 FEB 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL
MAR 2 1999

ARTICLES OF DISSOLUTION

FILED
99 FEB 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Equity Fund Advisors of Florida Inc.

SECOND: The date dissolution was authorized: 2/24/99

THIRD: Adoption of Dissolution (Check One)

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

Dissolution was approved by vote of the shareholders through voting groups.

Signed this 24th day of February, 1999.

Signature *Dennis Ranzau*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dennis R. Ranzau
(Typed or Printed Name)

PRESIDENT
(Title)