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APPROVED FILED

98 SEP 24 AM 8: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Suy MARIA C. MOUETT. 10239 W 139 COUR MiAmi, Ila 331 Popos 305/207-6871.





ARTICLES OF DISSOLUTION

98 SEP 24 AM 8: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

rmer.	TENIN TOVESTASINA
FIRST:	The name of the corporation is: LEALLO_INVESTMENT
and H	SOCIATES, INC
SECOND:	The date dissolution was authorized: $9/3/98$
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. That the only shareholds
Disse	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group attitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u> </u>	MALOA C. MOCETA (voting group)
	(voting group)
Signe	d this 14 day of SEHBUBER 19 98
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MALIA L. MOCETA. (Typed or printed name)
	D/P/T/S/N.
	(Title)