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JAMES J. KEARN, P.A.

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General Practice of Law Board Certified in Real Estate Law In Florida

Member Florida and Pennsylvania Bars Telephone (386) 238-7000 Telecopier (386) 238-7325

January 26, 2005

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

SUBJECT:

ARTICLES OF DISSOLUTION OF PIONEER HEIGHTS, INC.

Document Number: #L03317

Dear Sir or Madam:

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

JAMES J. KEARN ATTORNEY AT LAW 138 LIVE OAK AVENUE DAYTONA BEACH, FL 32114

For further information concerning this matter, please call: James J. Kearn (386) 238-7000.

Enclosed is my check made payable to FLORIDA DEPARTMENT OF STATE for the following amount: \$52.50, (Filing Fee, Certificate of Status & Certified Copy) an additional copy is enclosed.

Very truly yours,

James J. Kearn

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JJK/nkk Enclosures

ARTICLES OF DISSOLUTION OF PIONEER HEIGHTS, INC.

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- FILED 05 JAN 31 AM 9: 22 SECRETAS LEFFLANTS
- 1. The name of the corporation as currently filed with the Department of State is

PIONEER HEIGHTS, INC.

- 2. The document number of the corporation is: # L03317.
- Dissolution was authorized by the unanimous consent of the shareholders of the Corporation
 on December 6, 2004, and such unanimous vote was sufficient for approval of the
 dissolution.
- 4. The effective date of dissolution is upon filing of these Articles with the Florida Department of State.

The undersigned President and director executed these Articles of Dissolution at Daytona Beach, Volusia County, Florida, this 25th day of January, 2005.

PAUL S. JUSTICE, President and Director