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AKERMAN, SENTERFITT & EIDSON, P.A.

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FILED
98 JAN 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(813) 223-7333
TELECOPY (813) 223-2837

WILLIAM R. PAUL

January 12, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Francise & Viallon Development, Inc.

Ladies and Gentlemen:

Enclosed are a manually signed and a duplicate copy of the Articles of Dissolution of the referenced corporation. In addition, we enclose our check in the amount of \$35, payable to the Florida Department of State, as the required filing fee.

Please date stamp the enclosed copy of the Articles of Dissolution and return that copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this.

Sincerely,

Akerman, Senterfitt & Eidson, P.A.

William R. Paul

WRP/jk

Enclosures

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VS JAN 16 1998

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ARTICLES OF DISSOLUTION
OF
FRANCISE & VIALLOON DEVELOPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution of Francise & Viallon Development, Inc., a Florida corporation (the "**Corporation**"), have been prepared in accordance with Section 607.1403 of the Florida Statutes, in order to dissolve the Corporation; and pursuant to the aforesaid Section 607.1403, the undersigned President of the Corporation certifies as follows:

Article I. Name of Corporation. The name of the Corporation is Francise & Viallon Development, Inc.

Article II. Date Dissolution Authorized. The dissolution of the Corporation was authorized by all of the shareholders and all of the directors on December 30, 1997.

Article III. Sufficient For Dissolution. The dissolution of the Corporation was approved by all of the shareholders, which approval was sufficient for such dissolution.

Article IV. Effective Date. The effective date of these Articles of Dissolution is upon the filing and recording of this document with the Florida Department of State.

The undersigned has executed these Articles of Dissolution as of the 31st day of December 1997.

Francise & Viallon Development, Inc.

By: 
Naheem M. Francise, Vice President