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PEARL PROPERTIES, LTD.
1000 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33401
407 659-6000

FILED
69 AUG -5 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

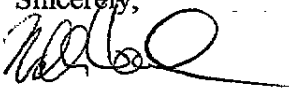
July 29, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Good morning:

I would appreciate your processing the dissolution of "Pearl Enterprises, Inc.". Thank
you.

Sincerely,



William Pearl

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

VOID IS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pearl Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: n.a.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of July, 19 99

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William Pearl

(Typed or printed name)

Incorporator /Vice-president

(Title)

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