

PRIVATE
FULL SERVICE
LAW PRACTICE

ADMITTED:
FEB. 5, 1948

RICHARD TOUBY

ATTORNEY AT LAW

SUITE 907, BISCAYNE BUILDING

19 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 373-8400

TELEFAX (305) 373-6304

144477

April 21, 1997

400002151824--2
-04/23/97-01053-013
*****43.75 *****43.75

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

Re: Harry Touby Enterprises, Inc.

Dear Sir/Madam:


I enclose Articles of Dissolution for filing and my Operating Account Check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a Certificate of Status.

Please issue the Certificate of Status following the filing of the Articles of Dissolution.

Very truly yours,


RICHARD TOUBY

RT/brs
Enc.


144477
2125
T. J. Davis
4/23/97

**ARTICLES OF DISSOLUTION OF
HARRY TOUBY ENTERPRISES, INC., a Florida corporation**

Pursuant to Florida Statutes, Section 607.1403, the Department of State is informed as follows:

1. The name of the corporation is HARRY TOUBY ENTERPRISES, INC.
2. Dissolution was authorized on March 26, 1997.
3. The number of votes cast by the shareholders was sufficient for approval, i.e., 100% of the shareholders approved the dissolution.
4. The shareholders did not vote in groups. There are no voting groups entitled to vote separately on the plan to dissolve and 100% of the shareholders entitled to vote approved the plan of dissolution.

Dated effective this 19th day of April, 1997.

HARRY TOUBY ENTERPRISES, INC.,
a Florida corporation

By Robert B. Talley
ROBERT B. TALLEY, Treasurer

By Richard Touby
RICHARD TOUBY, Secretary

