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## WILLIAMS & AIRTH, P.A.

ATTORNEYS AND COUNSELORS AT LAW

W. C. AIRTH, JR. WARREN E. WILLIAMS

TELEPHONE (407) 425-1985

EMPIRE BUILDING

28 West Central Boulevard Orlando, Florida REPLY TO POST OFFICE BOX 3444 ORLANDO, FLORIDA 32802 FAX (407) 425-7718

May 21, 2003

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

RE: Articles of Dissolution

Attention:

Please send a certified copy of the dissolution of Dan Florio at 1049 Washington Avenue, P.O. Box 545, Bronx, New York, 10456-0520. Enclosed is a check for \$43.75 which represents \$35.00 for dissolution and \$8.75 for a certified copy.

Respectfully,

Debra D. Doran for Daniel Florio

## ARTICLES OF DISSOLUTION

FOR

IRMA LAKE PROPERTIES, INC.

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

FIRST:	The name of the corporation is: IRMA LAKE PROPERTIES, INC.	<u>.                                    </u>	
SECOND:	The date dissolution was authorized: December 15, 2002		,
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissol	utio
Т	solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	SECRETARY	03 MAY 29
	number of votes cast for dissolution was sufficient for approval by the holders of the outstanding stock of the tion. The vote for dissolution was unanimous.	OF STATE	PH 2: 20
<del></del>	(voting group)		
Sig Signature	med this 31st day of December 2002	<u>_</u> .	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)  Daniel Florio (Typed or printed name)		

Chairman of the Board and Treasurer (Title)