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LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

March 24, 1998

TELEPHONE (954) 921-1000 MIAMI (305) 944-1492 FAX (954) 966-7905

LAWRENCE J. MEYER

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re: C. CASTER, INC.

Gentlemen:

Relative to the above, enclosed please find the following documents:

- 1. Waiver and Minutes of Meeting Returned
- 2. Resolutions of Stockholders and Directors Leturned of C. CASTER, INC.
- 3. Certificate of Election to Dissolve in Refurned duplicate

Kindly furnish us with a certified copy of the dissolution documents, together with your Certificate of Dissolution.

Our Trust Account Check in the sum of \$96.25 is enclosed herewith representing:

Filing fee \$35.00 Certified copy 52.50 Certificate 8.75

Thank you for your kind cooperation.

Respectfully yours,

LJM:jr Encs.

LAWRENCE J. MEYER

P.S. Enclosed also please find original and copy of Articles of Dissolution.

Diss 4-17-98

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW
125 NORTH 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

LAWRENCE J. MEYER

April 21, 1998

TELEPHONE (954) 921-1000 MIAMI (305) 944-1492 FAX (954) 966-7905

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

ATTENTION: LOUISE JACKSON

Re: C. CASTER, INC.

Gentlemen:

Relative to the above, we are returning herewith the Articles of Dissolution.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEXER

LJM:jr Enc.

FILED

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation is: C. CASTER, INC.
SECOND:	The day dissolution was authorized: ARIV 1998, to be effective as of the close of business on 1998, 1998.
THIRD:	Adoption of Dissolution:
	Dissolution was approved by the shareholders.
	The number of votes cast for dissolution was sufficient for approval.
FOURTH:	These Articles of Dissolution will take effect at the close of business on, 1998.
Thi Lit	IMMECC MITERIOR the and anni and a house house.
	and seals the day of, 1998.
WITNESSES: Flews Blanca	C. CASTER INC. By: MILTON P. CASTER President (SEAL)
	APPROVED BY: CAROLYN CASTER Sole Stockholder & Director
	Angesty :
SIGNED this	