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ONE UNIVERSITY PARK

September 26, 1997

Division of Corporations
P.O. Box 6317
Tallahassee FL 32314

Re: Azis Properties of Southwest Florida, Inc.

\$0000230\$8**4**\$---**1** -09/29/97--0107\$--01\$ *****35,00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution along with a check for \$35.00 for filing in the above-referenced matter. Once the Articles have been filed, please return a copy to our offices in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

Carmen D. Zollman
Legal Assistant

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oiss. 10-2-97 cc

AZIS PROPERTIES OF SOUTHWEST FLORIDA, INC. ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is Azis Properties of Southwest Florida, Inc.

ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of sole Stockholder and sole Director of the Corporation on September 22, 1997, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the sole Stockholder, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 22nd day of September, 1997.

Glenn Azis, President