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January 29, 1999

Secretary of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Cape Investments Inc.

Dear Sir:

Enclosed please find:

a) Articles of Dissolution of CAPE INVESTMENTS INC.

b) Check in the sum of \$43.75 for the following:

1. Filing of Articles of Dissolution \$35.00 2. Certified of status \$8.75

Very truly yours,

LUIS A. FIGUÉROA, ESQ.

LAF/btr

Enclosure

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A	RTICLES OF DISSOLUTION	TAL	CE/	66
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				<u>+</u>
Pursuant to section 607.1403, following articles of dissolutio	Florida Statutes, this Florida profit corporation subm m:	nits)RIDA	t he	MN 11: 48

FIRST:	The name of the corporation is: CAPE INVESTMENTS INC.
SECOND:	The date dissolution was authorized: 25th day of JAnuary, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	all of the stockholders
	(voting group)
Signe	d this <u>30th</u> day of <u>January</u> , 19 <u>99</u> .
Signature _	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	LUIS A. FIGUEROA
	(Typed or printed name)
	Assistant Secretary
	(Title)