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June 26, 1996

FILED
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SECRETARY OF STATE
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****105.00 ****185.00
35.00

Re: ARTICLES OF DISSOLUTION

TO WHOM IT MAY CONCERN:

Enclosed please find original Articles of Dissolution, along with a copy, on the following corporations:

INDIAN TRAILS INVESTMENTS, INC.
FINANCIAL RECLAMATION INCORPORATED
TOP OF THE BAY DEVELOPMENT CORP

Also enclosed is a check in the amount of \$105.00 to cover filing fees. Please file the Articles of Dissolution and return a stamped copy back to my office in the enclosed self-addressed, stamped envelope.

If you have any questions concerning this matter, please feel free to contact me.

Sincerely,

POWELL, CARNEY, HAYES
& SILVERSTEIN, P.A.

Alan M. Gross
Alan M. Gross

V8 JUL 16 1997

AMG:mmc
Encs.

Vol/d/s

**ARTICLES OF DISSOLUTION
OF
INDIAN TRAILS INVESTMENTS, INC.**

INDIAN TRAILS INVESTMENTS, INC., a Florida corporation, by its undersigned President and Secretary, files these Articles of Dissolution pursuant to Florida Statutes 607.1403, and states as follows:

1. The name of the corporation is Indian Trails Investments, Inc., a Florida corporation.

2. The names and respective addresses of its officers are as follows:

<u>Name of Officer</u>	<u>Title</u>	<u>Address</u>
J. Roger Schaffer	Pres/Sec/Treas	1600 Gulf Boulevard, Apt. 413 Clearwater, FL 34630

3. The name and address of its directors are as follows:

<u>Name of Officer</u>	<u>Address</u>
J. Roger Schaffer	1600 Gulf Boulevard, Apt. 413 Clearwater, FL 34630

4. Indian Trails Investments, Inc., by its undersigned officers, hereby affirmatively states that the liabilities and the obligations of the Corporation have been paid or discharged or that adequate provision has been made therefor.

5. Indian Trails Investments, Inc., by its undersigned officers, hereby affirmatively states that all of the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. Indian Trails Investments, Inc., by its undersigned officers, hereby affirmatively states that there are no actions pending against the Corporation in any court, nor has any judgment, order or decree been entered against the Corporation for which a satisfaction of judgment, order or decree may be required.

7. Indian Trails Investments, Inc., by its undersigned officers, hereby affirmatively states that an Action by Written Consent of all of the shareholders of the Corporation to dissolve the Corporation is attached hereto and marked as Exhibit "A" and by this reference incorporated herein. The Action by Written Consent has been signed by all of the shareholders of the Corporation.


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned execute there Articles of Dissolution this ____ day of April, 1997.

Indian Trails Investments, Inc., a Florida corporation

By: 
J. Roger Schaffer, President

Attest: 
J. Roger Schaffer, Secretary

(CORPORATE SEAL)

**ACTION BY WRITTEN CONSENT
OF SHAREHOLDER
IN LIEU OF A SPECIAL MEETING OF
INDIAN TRAILS INVESTMENTS, INC.**

Pursuant to the authority contained in Section 607.0704 of the Florida Statutes, the undersigned, being the sole shareholder of Indian Trails Investments, Inc., a Florida corporation, does hereby take and adopt the following actions in writing, without a meeting:

RESOLVED, that the corporation be dissolved and it was:

RESOLVED FURTHER, that the plan of liquidation set forth in the Directors' resolutions adopted is hereby approved by the shareholders of the corporation; and it was:

RESOLVED FURTHER, that the officers and directors of the corporation are hereby authorized and directed to collect and distribute the assets of the corporation in accordance with the terms and on the conditions set forth in the plan and to take such further action as maybe necessary or proper to liquidate and dissolve the corporation as of April _____, 1997.

DATED: April 30, 1997.



J. Roger Schaffer
Sole Stockholder