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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

700003072897--9  
-12/16/99--01070--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Plantation Capital Corp.

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| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                 |  |  |
| <input type="checkbox"/> Limited Liability Company | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Foreign                   |  |  |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.  |
|  |  | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS / G/S       |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30      |
| <input checked="" type="radio"/> Walk In           | <input type="checkbox"/> Will Wait                         | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |  |  |

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

C. COULLETTE DEC 17 1999

**ARTICLES OF DISSOLUTION  
OF  
PLANTATION CAPITAL CORP.**

Article I

The name of the corporation is Plantation Capital Corp.

Article II

The Department of State of the State of Florida filed a Certificate of Administrative Dissolution on August 25, 1995, which Certificate has not been revoked.

Article III

The sole shareholder of the corporation approved the dissolution of the corporation on December 14, 1999.

Article IV


These Articles of Dissolution are effective upon filing by the Department of State of Florida.

[Signature on next page]

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IN WITNESS WHEREOF, Plantation Capital Corp. has caused these Articles of  
Dissolution to be executed by its duly authorized officer and its corporate seal to be  
affixed hereto as of December 4/1999.

PLANTATION CAPITAL CORP.

By:   
Name: Robert S. Beauchamp  
Title: President

[Corporate Seal]