

591902

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February 17, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 FEB 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200002437982--6
-02/23/98--01100--021
*****35.00 *****35.00

Re: 4 Square Triangle, Inc.
#591902

Gentlemen:

Enclosed herewith please find my check in the amount of \$35.00 payable to your order, together with original Resolution of Directors Recommending Dissolution and Shareholders' Resolution adopting that Resolution, together with Certificate of Dissolution of the above captioned corporation.

We would appreciate your acknowledgment of this filing with your department.

Very truly yours,

Carroll S. Barco/kc

Carroll S. Barco

CSB/kl

Enclosures

cc: Mr. Ken Thomas

Transcribed and Released
in Mr. Barco's absence
to avoid delay.

VOID
DEC
2/26

CERTIFICATE OF DISSOLUTION
OF 4 SQUARE TRIANGLE, INC.

This Certificate of Dissolution of 4 SQUARE TRIANGLE, INC., a Florida corporation, is filed this 20 day of December, 1997 reflecting that the dissolution was recommended by the Directors on the 20 day of December, 1997 and at a meeting of the shareholders, at which 100% of the outstanding shares of the corporation were represented, the recommendation of the Board was approved and the corporation was dissolved upon the effective date of the Resolution of Dissolution as adopted by the shareholders.

DATED at Orlando, Orange County, Florida this 30 day of December, 1997.


ROGER E. GARNER, Vice President


KENNETH E. THOMAS, Secretary


GEORGE D. HEILAND, President

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