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LAW OFFICES
JOHN ROSS ADAMS
PROFESSIONAL ASSOCIATION
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DELRAY BEACH, FLORIDA 33483

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SHARON L. LUNSFORD
CERTIFIED LEGAL ASSISTANT

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **FOX CHASE DEVELOPMENT CORPORATION**
FEI #591867677
ARTICLES OF DISSOLUTION

Gentlemen:

Enclosed, in duplicate, are the Articles of Dissolution regarding the above, together with my firm's check in the amount of \$43.75 for filing fee and certified copy.

After filing, please return the certified copy to me.

Thank you for your courtesies.

Yours very truly,


John Ross Adams.

JRA/sl
encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
FOX CHASE DEVELOPMENT CORPORATION**

The undersigned, President and Secretary of FOX CHASE DEVELOPMENT CORPORATION hereby file these Articles of Dissolution and state as follows:

ARTICLE I

The name of the corporation is FOX CHASE DEVELOPMENT CORPORATION.

ARTICLE II

The names and respective addresses of its officers are:

E. P. GIULIANO	President
100 E. Linton Blvd., Suite 408B	
Delray Beach, FL 33483-3343	

CATHERINE GIULIANO	Secretary
100 E. Linton Blvd., Suite 408B	
Delray Beach, FL 33483-3343	

ARTICLE III

The names and addresses of the directors are:

E. P. GIULIANO
100 E. Linton Blvd., Suite 408B
Delray Beach, FL 33483-3343

CATHERINE GIULIANO
100 E. Linton Blvd., Suite 408B
Delray Beach, FL 33483-3343

ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE V

All remaining property and assets of the corporation have been distributed as of September 8th, 2006, among its shareholders in accordance with their respective rights and interests, and no property remains for distribution to shareholders after applying it to the payment of liabilities and obligations of the corporation.

ARTICLE VI

There are no actions pending against the corporation in any Court, and adequate provisions have been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

ARTICLE VII

A certified copy of the Resolution to dissolve the corporation is attached hereto and made a part hereof by reference, and was adopted by the shareholders of the corporation on the 8th day of September, 2006.

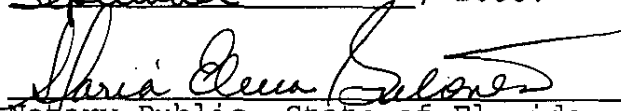
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 8th day of September, 2006.


E. P. GIULIANO, President


STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared E. P. GIULIANO, President, to me known to be the person described in and who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 8th day of September, 2006.



Notary Public, State of Florida
My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Maria Elena Bretones
Commission # DD544142
Expires: JUNE 02, 2010
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFIED COPY OF RESOLUTION
OF
FOX E CHASE DEVELOPMENT CORPORATION

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code, be and the same is hereby adopted:

I. That the Corporation, by its duly authorized officers, proceed to distribute the assets of the corporation to the shareholders, on a prorata basis on September 8th, 2006.

II. That as soon as practical the Corporation shall file a certificate for the dissolution of the Corporation pursuant to the Florida State Stock Corporation Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

III. That the officers and directors be and they are hereby empowered; authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholders and Directors to liquidate the Corporation.

IV. That all acts of the corporation and of the Board of Directors as of this date are hereby approved.

Dated: September 8th, 2006

By: E. P. Giuliano
E. P. Giuliano, President

I HEREBY CERTIFY that the above is a true and correct copy of the Resolution adopted by the Stockholders and Directors of FOX E CHASE DEVELOPMENT CORPORATION on September 8th, 2006.

E. P. Giuliano
E. P. Giuliano, President

MINUTES OF JOINT SPECIAL MEETING
OF STOCKHOLDERS AND DIRECTORS OF
FOX E CHASE DEVELOPMENT
CORPORATION

A joint special meeting of stockholders and directors of FOX E CHASE DEVELOPMENT CORPORATION was held at the office of the Corporation on the 5th day of September, 2006, at 10:00 a.m.

The following, being all of the stockholders and directors were present: E. P. Giuliano and Catherine Giuliano.

E. P. Giuliano, the President of the corporation, acted as Chairman of the meeting, and Catherine Giuliano, Secretary, recorded the minutes of the meeting.

The Chairman then announced that the purpose of this meeting was to discuss and act upon a proposal to liquidate and dissolve the corporation.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code, be and the same is hereby adopted:

I. That the Corporation, by its duly authorized officers, proceed to distribute the assets of the corporation to the shareholders, on a prorata basis on September 8th, 2006.

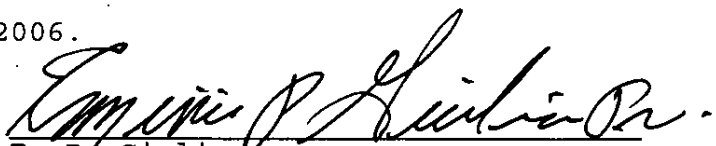
II. That as soon as practical the Corporation shall file a certificate for the dissolution of the Corporation pursuant to the Florida State Stock Corporation Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

III. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholders and Directors to liquidate the Corporation.

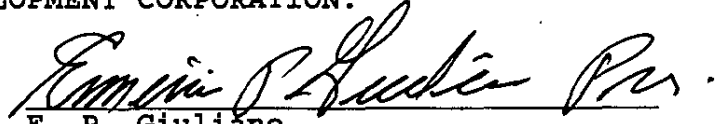
IV. That all acts of the corporation and of the Board of Directors as of this date are hereby approved.

There being no further business before the meeting, the meeting was adjourned.

Dated: September 5th, 2006.


E. P. Giuliano

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of a Joint Special Meeting of the Stockholders and Directors of FOXE CHASE DEVELOPMENT CORPORATION.


E. P. Giuliano