~american prestige properties, inc.

apil 37525

P.O. Box 2685
Winter Park, FL 32790-2685
407/298-6753

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Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Please find enclosed a form for Articles of Dissolution of our corporation. Our check for \$ 35.00 is also enclosed.

Sincerely,

American Prestige Properties, Inc.

Willard F. Martin

President...

PILED

ON AUG 21 MM 9: 49

SECRETARY OF STATE
SECRETARY OF STATE
ANASSEE, FLORIDA

Enclosures

Valdio

T. LEWIS AUG 3 0 2000

ARTICLES OF DISSOLUTION

AFREAR OF SEE PERSON Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: AMERICAN PRESTIGE PROPERTIES, Inc.
SECOND:	The date dissolution was authorized: 30 October 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The 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
	(voting group)
Sig	med this 11th day of August 2000
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Willard F. Martin (Typed or printed name)
	President
	(Title)