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JAY STEVEN LEVINE, P.A. - ATTORNEYS

2500 North Military Trail, Suite 490, Boca Raton, FL 33431 - (561) 999-9925 (561) 999-9958 Fax 3300 PGA Boulevard, Suite 970, Palm Beach Gardens, FL 33410 - (561) 627-3585 (561) 627-0811 Fax Vero Beach - By Appointment Only e-mail - robertbburr@aol.com

Jay Steven Levine, Esquire Robert B. Burr, Esquire Debbie Alspach, CLA Nadel Group, P.A. - Of Counsel

Please reply to: Boca Raton, Florida

January 8, 2004

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS AMENDMENTS SECTION POST OFFICE BOX 6327 TALLAHASSEE, FLORIDA 32314

Re: Conn. General Development Corp.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

- Articles of Dissolution(s);
- 2. Check for \$43.75; and
- Self-addressed stamped envelope.

Please file the Articles of Dissolution. Please send our office a <u>Certificate of Status</u> <u>verifying the dissolution of the corporation.</u>

If you have any questions, please call me at 1-800-260-0226. Thank you for your assistance.

Very truly yours

Robert B. Burr For the Firm

Enclosures

cc. Victoria Dorado, with enclosures

ARTICLES OF DISSOLUTION

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

-IRSI:	The name of the corporation is CONN, GENERAL DEVELOPMENT CORP		
SECOND:	The date of dissolution was authorized on December 30,, 2003		
ΓHIRD:	Adoption of Dissolution: (CHECK ONE)		
	X Dissolution was approved by the shareholders. The number of vote cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution were sufficient for approva by:		
	N/A		
Signa	Signed this 30 day of December , 2003.		
Signa	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	PAUL L. GOULD		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		