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SABAL PROPERTIES, CORP. One Speedway Blvd. Homestead, Fl. 33035

Telephone 305-230-5200

June 5, 1997

Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

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Dear Sir:

Enclosed find Articles of Dissolution properly executed for this florida corporation, along with personal check from its President, Mr. Ralph A. Sanchez, for the amount of \$87.50, to cover the filing fee and the cost of a certified copy of the Articles of Dissolution.

We are also sending along a copy of our 1997 Florida Corporation Annual Report which was never filed, so you may have complete information on this corporation.

Respectfully yours,

Rafael Gonzalez Accounting Mgr.

Vol. Diss.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SABAL PROPERTIES, CORP.

SECOND: The date dissolution was authorized: <u>APRIL 30, 1997</u>

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of 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 was sufficient for approval by

	(voting group)	
Signed this $\frac{15 \text{ th}}{15 \text{ dry of}}$	MAY	, 19 ⁹⁷
Signature (By the Chairman or Vice	Chairman of the Board, President, or	other officer)
RALP <u>H_A</u>	A. SANCHEZ (Typed or printed name)	·····
PRESIDE	CNT (Title)	· · · · · · · · · · · · · · · · · · ·