

F69983

Memo From . . .

CONSULT ONE, INC.
3773 Central Avenue - St. Petersburg FL 33713
813-327-1202

March 25th, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

FILED
97 MAR 27 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: DISSOLUTION OF A FLORIDA CORPORATION

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-03/27/97--01032--010
*****35.00 *****35.00

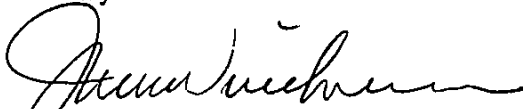
The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

Name of Corporation : CRAZY HORSE PROPERTIES INC
Federal I.D. Number : 59-2189585
Charter Number : F69983

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J.M. Winebrenner

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

In accordance with Sections ~~607.1201 and~~ 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

CRAZY HORSE PROPERTIES INC,
3773 Central Avenue, Suite A155,
St. Petersburg FL 33713

Charter Number for CRAZY HORSE PROPERTIES INC, is F69983, and the Federal Identification Number is 59-2189585.

ARTICLE II - AUTHORIZATION DATE

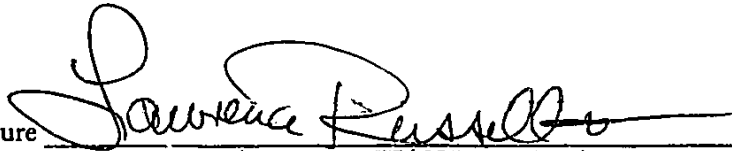
The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on March 15th, 1997. Dissolution of this Corporation is to become effective at the close of business on March 15th, 1997.

ARTICLE III - ADOPTION OF DISSOLUTION

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

Date Signed: March 15th, 1997

Signature

A handwritten signature in cursive script, appearing to read "Lawrence Russell II", written over a horizontal line.

(PRESIDENT/CHAIRMAN)

LARRY RUSSELL II

Title: President