

G14228

LAW OFFICE
EISEN & WILLITS
(A Partnership of Professional Associations)
299 CAMINO GARDENS BLVD.
SUITE 204
BOCA RATON, FL 33432

ROBERT A. EISEN
RYAN E. WILLITS

WENDY E. VOGEL

FILED
DEC 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (561) 362-5200
FACSIMILE (561) 362-5210

December 29, 1997

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

300002386143--5
-12/30/97--01070--009
*****87.50 *****87.50

ATTN: Dissolutions

Re: The Cavalear Companies

To Whom It May Concern:

Please find enclosed:

1. Articles of Dissolution
 2. Check for fees for the following action:
 - a) Dissolution/Filing Fee \$35.00
 - b) Certified Copy of Articles of Dissolution \$52.50
- Total \$87.50

Please file the Articles of Dissolution and provide a certified copy to this office.

Respectfully submitted,


Robert A. Eisen

RAE/jb
cc: Mr. Duane A. Ankney

rae/jb/10772

VS JAN 8 1998

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**ARTICLES OF DISSOLUTION OF
THE CAVALEAR COMPANIES,
A FLORIDA CORPORATION**

FILED
97 DEC 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

NAME

The name of the corporation is The Cavalear Companies.

ARTICLE II

DISSOLUTION AUTHORIZED

The dissolution of the corporation was authorized by the directors on December 29, 1997, at a meeting held in Boca Raton, Florida.

ARTICLE III

SHAREHOLDER APPROVAL

Dissolution of the corporation was approved by all of the shareholders of the corporation at a meeting held in Boca Raton, Florida on December 29, 1997.

Dated: December 29, 1997

The Cavalear Companies,
a Florida corporation

By: 

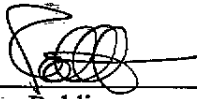
Duane A. Ankney, President

Attest: 

Robert F. Cavalear, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 29
day of December, 1997, by Duane A. Ankney, as President and Robert F. Cavalear, as Secretary of
THE CAVALEAR COMPANIES, a Florida corporation, on behalf of the corporation. They are
personally known to me or produced _____ as identification and did/did not take
an oath.



Notary Public
Print Name: Robert A Eise

(Notary Seal)
My commission expires: