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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 PM 12:20

November 14, 2001

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

**CONFIDENTIAL
ATTORNEY-CLIENT
PRIVILEGED**

Re: Everglades - General Matters
Our File No. 1208-01

000004684820--6
-11/16/01--01036--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced corporation which we ask that you file. Also enclosed is our check in the amount of \$35.00 which represents the fee for same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


M. GLENN CURRAN, III

MGC:kmc
Enclosures

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**ARTICLES OF DISSOLUTION
OF
Everglades Land Development Corporation
(A FLORIDA CORPORATION)**

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Dissolution having been authorized by the shareholders of this Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, the shareholders hereby adopt the following Articles of Dissolution for such Corporation:

**ARTICLE I
NAME**

The name and address of the Corporation is:

Everglades Land Development Corporation
% Diran M. Seropian, M.D.
1414 SE 3rd Ave
Ft. Lauderdale, FL 33316

**ARTICLE II
DATE OF AUTHORIZATION OF DISSOLUTION**

The dissolution of this corporation was authorized on August 21, 2001, by a sufficient number of the shareholders necessary for approval.

**ARTICLE III
DATE OF DISSOLUTION**

The Corporation is to be dissolved upon the effective date of these Articles of Dissolution.


8th IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of November, 2001.

Diran M. Seropian *DMES*
Diran M. Seropian, President

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 8th day of November, 2001, by Diran M. Seropian who was personally known to me ~~or who has produced~~ _____ as ~~identification~~ and who did take an oath.

Gerry Berrini
(signature of person taking acknowledgement)

 Gerry Berrini
My Commission CG777579
Expires October 30, 2002

{SEAL}

(name of person taking acknowledgement)

(Revision: 10/30/01)