G95908



ACCOUNT NO.	·	072100000032
REFERENCE	:	247480 7112920
AUTHORIZATION	:	Patricia / gut

\$ 35.00

ORDER DATE: May 20, 1999

ORDER TIME: 11:14 AM

ORDER NO. : 247480-005

100002881201--3

CUSTOMER NO: 7112920

CUSTOMER: John A. Garner, Esq

Woodward Pires & Lombardo, P A

COST LIMIT :

Suite 710

801 Laurel Oak Drive Naples, FL 34108

DOMESTIC FILINGS

File 1st

NAME.

MIDDLESEX HOLDINGS, INC.

RTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

99 MAY 20 PM 1: 19
SECRETARY OF STATE
TALLAHASSEE, FI ORIGA

ARTICLES OF DISSOLUTION OF

MIDDLESEX HOLDINGS, INC.

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

ARTICLE I - NAME

The name of this Corporation is Middlesex Holdings, Inc.

ARTICLE II - AUTHORIZATION

Dissolution was authorized on May 6, 1999.

ARTICLE III - ELECTION TO DISSOLVE

The Shareholders by unanimous vote have elected that the Corporation be dissolved.

Signed on May <u>/8</u>, 1999.

Middlesex Holdings, Inc.

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this _____ day of May, 1999 by Alessandra Higgs, as President of Middlesex Holdings, Inc.

OFFICIAL NOTARY SEAL JOHN A GARNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC828536

Notary Public Signature

JOHN A. GARNER

Notary Public Printed Name

Notary Rubber Stamp Seal