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SE DEC 26 PH 12-6 POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 3379)

December 19, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Rahn Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Rahn Enterprises, Inc. and a check for \$35.00.

Also, please stamp the enclosed copy of the Articles of Dissolution and return the stamped copy to this office in the enclosed self addressed stamped envelope.

Please call me with any questions concerning this matter.

Cordially yours,

FOSTER AND DAVIS

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Kent W. Davis

KWD/cjh **Enclosures** 9 1997

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ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: RAHN ENTERPRISES, INC.
SECOND:	The date dissolution was authorized: December 2, 1996
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 num	ber of votes cast for dissolution was sufficient for approval by (voting group).
Sig	ned this 20 12 day of December , 19 96 .
	RAHN ENTERPRISES, INC.
	(Corporation Name)
	By Killing & dalle to
	(Chairman or Vice Chairman of the Board, President, or other officer)
	Richard E. Rahn, Sr.
	(Typed or printed name)
F	resident and Chairman of the Board of Directors
	(Title)