H88872

ALAN D. REESE, P.A.

721 U.S. HIGHWAY ONE, SUITE 209 NORTH PALM BEACH, FL 33408 (561) 842-7226 FAX: (561) 842-7227

Sent Certified Mail Receipt # Z 531 818 153

April 23, 1999

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

RE: Dissolution of Sy Reese Corp.

To Whom It May Concern:

Enclosed please find the following:

- 1) Articles of Dissolution for Sy Reese Corp.
- 2) Check #108in the amount of \$52.50 for filing fees, certified copy fees and certificate of status fee.

Kindly file the aforesaid Articles of Dissolution and send me a certified copy along with the certificate of status at your earliest convenience.

Sincerely,

Alan D. Reese, Esq.

ADR/jl

Enclosures (Articles of Dissolution and check #108)

99 APR 26 PH 4: 42

ARTICLES OF DISSOLUTION

FILED

99 APR 26 PM 4: 42

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submission. FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: $Sy \ \angle EESE \ Cov P$.
SECOND:	The date dissolution was authorized: 423 49
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
T e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	Sy Reese (voting group)
Sign	ned this 23 day of April , 19 99.
Signature _.	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	ALAN D. PEESE (Typed or printed name)
	Vice President, Director