

H93247

January 20, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
R. and E. Management, Inc. 59-2619719

Enclosed are the Articles of Dissolution for the above referenced corporation.

Any further correspondence can be addressed to the attention of Roland Asch, 645 Caribbean Road, Satellite Beach, Florida 32937. Our telephone number is 407-777-5133.

Thank you.

R. B. Asch
Roland Asch

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: R. AND E. MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 12/31/97

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 number of votes cast for dissolution was sufficient for approval by _____ ."]
(voting group)

Signed this 31 day of December, 1997

Signature R. B. Asch
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROLAND ASCH
(Typed or printed name)

PRESIDENT
(Title)

645 Caribbean Road
Satellite Beach, FL 32937
407-777-5133

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