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OF COUNSEL  
GEORGE A. BODE  
REGISTERED PATENT ATTORNEY  
ADMITTED IN FLORIDA, LOUISIANA  
AND NEW JERSEY

July 9, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

800002235828--9

-07/11/97--01057--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Coleman-Linder Properties, Inc.

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Dissolution of Coleman-Linder Properties, Inc. Please file the original and forward a filed copy to me. I have also enclosed a check in the amount of \$35.00 for your fees.

If anything further is required, please do not hesitate to contact me.

Best personal regards.

Sincerely,

*Daniel Medina*  
Daniel Medina

DM/sjp

Enclosures

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SECRETARY OF STATE  
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ARTICLES OF DISSOLUTION  
OF  
COLEMAN-LINDER PROPERTIES, INC.

COLEMAN-LINDER PROPERTIES, INC., a Florida corporation (the "Corporation"), executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is **COLEMAN-LINDER PROPERTIES, INC.**, (the "Corporation").
2. The shareholders of the Corporation approved the dissolution of the corporation on June 24, 1997.
3. The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

EXECUTED: June 24, 1997

COLEMAN-LINDER PROPERTIES, INC.,  
a Florida corporation

By: *Don Coleman*  
Don Coleman, its President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me personally, an officer duly authorized in the State and County aforesaid to take acknowledgments, by **DON COLEMAN**, President of Coleman-Linder Properties, Inc., a Florida corporation, to me personally known or known to me by evidence of identification of C455-166-38-450-0 to be the person described in and who executed the foregoing instrument and who did not take an oath. Dated July 9, 1997.

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*Daniel Medina*  
Notary Public

