

ACCOUNT NO. :

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: September 16, 1998

ORDER TIME: 10:40 AM

ORDER NO. : 963430-005

CUSTOMER NO: 81293A

CUSTOMER: Robert C. Sorgini, Esq

Sorgini & Sorgini

300 N. Federal Highway

Lake Worth, FL 33460

DOMESTIC FILINGS

200002640792--2

NAME: CONE INVESTORS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1998

CSC KAREN B. ROZAR TALLAHASSEE, FL

SUBJECT: CONE INVESTORS, INC.

Ref. Number: J32880



We have received your document for CONE INVESTORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 598A00046963

98 SEP 18 AMIL: 27
DIVISION OF CORPORATION

CONE INVESTORS, INC. ARTICLES OF DISSOLUTION



CONE INVESTORS, INC., a Florida corporation, executes the following articles of dissolution pursuant to \$607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is CONE INVESTORS, INC., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statues.

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action on September 10, 1998.

EXECUTED this ______ day of September, 1998.

CONE INVESTORS, INC.