J45444

PELLAR PROPERTIES, INC. c/o Andrew Pellar 201 Verret Street, #B

New Orleans, LA 70114 (504) 263-1431

December 18, 2000

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

RE:

Articles Of Dissolution

To Whom It May Concern:

andrew Pellar

Please file the enclosed Articles of Dissolution and send to me at the above address a certified copy of the same. A check for \$43.75 = 35.00 (filing fee) + 8.75 (certified copy) is provided.

Thank you for your assistance with this matter.

Sincerely,

Andrew Peliar

encl.

500003513206---1 -12/26/00--01093--006 \*\*\*\*\*43,75 \*\*\*\*\*\*43,75

EFFECTIVE DATE

FILED

00 DEC 26 AM 8: 16

SECRETARY OF STATE
TAILABASSEE ELOPIO

EFFECTIVE DATE

## ARTICLES OF DISSOLUTION

OODEC 26 AM 8: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: Fellar Properties, Inc.
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SECOND:	The date dissolution was authorized: <u>December 18, 2000</u> The effective date is December 31, 2000.
THIRD:	Adoption of Dissolution (CHECK ONE)
	1 The Control (CIECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
Ti er	he 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
	(voting group)
Sign	ned this 18th day of December , 2000
Signature _	I mald tellar
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Donuld Pollar (Typed or printed name)
	U. President (Title)