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(Requestor's Name)

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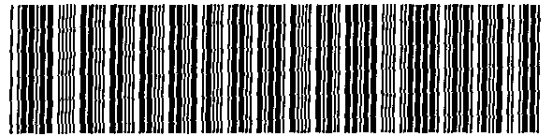
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 17 2003

Margaret E. Ruddy
Attorney at Law

3601 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431

FLORIDA BAR
WASHINGTON, D.C. BAR
CALIFORNIA BAR

TELEPHONE (561) 237-7824
FACSIMILE (561) 237-7960

January 13, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Corporation – Adirondack Inn, Inc.

Dear Sir or Madam:

Enclosed please find executed Articles of Dissolution for the above-referenced Corporation.

Also enclosed is check #1513, made payable to Florida Department of State, in the amount of \$61.25, as and for payment of filing fee, two (2) certified copies of the Articles of Dissolution and one (1) Certificate of Status.

Kindly forward said documents to:

Margaret E. Ruddy, Esquire
3601 North Military Trail
Boca Raton, FL 33431
(561) 237-7824
(561) 237-7960 fax

Very truly yours,


Margaret E. Ruddy

MER/ch
Enclosure

cc: Donald E. Ross

Transmittal via Federal Express – Airbill #8350 6662 2516

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
The Adirondack Inn, Inc.**

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

ARTICLE I

NAME

The name of the corporation is: **The Adirondack Inn, Inc.**

ARTICLE II

DATE OF DISSOLUTION

The date dissolution was authorized: December 31, 2002

ARTICLE III

ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution
was sufficient for approval.

Signed this 13th day of January 2003.

Signature: By: _____

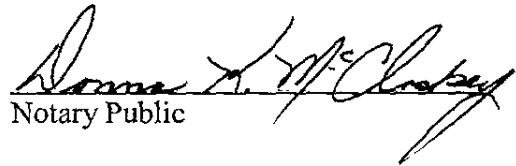
Donald E. Ross, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Donald E. Ross, personally known to me and known by me to be the person who executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 13th day of January 2003.


Notary Public

My commission expires:

