

8-05-2003 2:42PM

Division of Corporations

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03 AUG -5 PM 2:57
DIVISION OF CORPORATIONS

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DISSOLUTION

CACTUS HYDE PARK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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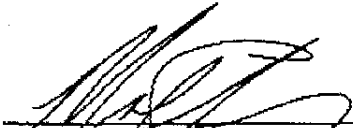
**ARTICLES OF DISSOLUTION
OF CACTUS HYDE PARK, INC.****FILED**
03 AUG -5 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Michael Shimberg, certifies that he is the President of Cactus Hyde Park, Inc., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is Cactus Hyde Park, Inc.
2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and directors on February 1, 2003, approving the dissolution of the Corporation effective as of the date of filing these Articles of Dissolution.
3. The Written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: April 29, 2003.


Michael Shimberg, President

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