

K47945

January 8, 1997

VIA CERTIFIED MAIL

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

000002061100--0 -01/17/97--01003--010 ****122.50 ****122.50

RE: ARTICLES OF DISSOLUTION

Dear Sir/Madam:

Enclosed please find an application for Articles of Dissolution for Sable Remittance Corp. Please forward a certified copy of the Articles of Dissolution to my attention.

I am including a check for \$122.50 which covers the \$35.00 processing fee of the dissolution and \$87.50 for the certified copy of the Articles of Dissolution.

Thank you in advance for your cooperation in this matter.

Sincerely,

Alexandra D'Acosta

Compliance Officer

37 JAN 17 AM 7:52
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

1-28-97

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ARTICLES OF DISSOLUTION

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97 JAN 17 AM 7:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

LIK2I:	The name of the corporation is. SABLE RESILTANCE CORP.
SECOND:	The date dissolution was authorized: 12/15/96
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	this 15th day of December , 1996
Signature _	Hepandra V'Hanta
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Alexandra D'Acosta
	(Typed or printed name)
	Secretary
	(Title)