

K 71693

KATZ, DAITZMAN & GORDON, LLP

CERTIFIED PUBLIC ACCOUNTANTS

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MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

October 27, 1999

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700003029477-4
-10/29/99--01075--005
*****43.75 *****43.75

Dear Sir/Madam:

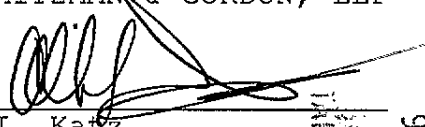
Enclosed please find the following:

1. Executed Articles of Dissolution of Sunset Easement, Inc., Document #K-71693.
2. Check for \$43.75, payable to Florida Department of State, covering -

A. Filing fee for the Articles of Dissolution	\$ 35.00
B. Certified copy of the dissolution	<u>8.75</u>
Total	<u>\$ 43.75</u>

Very truly yours,

KATZ, DAITZMAN & GORDON, LLP



Albert I. Katz

*DLS
11-10-99
DAS*

AIK/bt
Enclosures

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 AM 11:41

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Sunset Easement, Inc.

SECOND: The date dissolution was authorized: 10/15/99

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

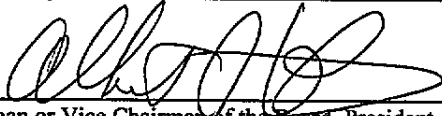
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 25th day of October, 19 99

Signature _____



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Albert I. Katz

(Typed or printed name)

President

(Title)

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99 OCT 29 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA