

K79342

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

KEVIN M. COLLVER

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November 19, 1998

FILED
98 NOV 23 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/1/98

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002693264--6
-11/23/98-01017-007
****35.00 ****35.00

Re: West Carolina Properties, Inc.

To Whom It May Concern:

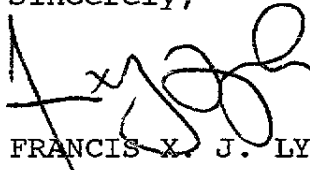
With regard to the above, enclosed please find the following:

1. duplicate originals of the Articles of Dissolution of West Carolina Properties, Inc.,
2. this firm's check in the amount of \$35.00 representing the filing fee, and
3. a return FedEx mailer

Once the enclosed have been duly filed, please return one in the enclosed FedEx mailer.

Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,



FRANCIS X. J. LYNCH

FXJL/kh
Enclosures

VS DEC - 2 1998

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ARTICLES OF DISSOLUTION
OF

WEST CAROLINA PROPERTIES, INC.

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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is WEST CAROLINA PROPERTIES, INC. (the "Corporation").

ARTICLE II - DATE OF DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's sole shareholder on November 18, 1998, to become effective as of December 1, 1998.

ARTICLE III - PROVISION FOR DEBTS

As of the date hereof there is no outstanding debt due from the corporation to any person or entity.

ARTICLE IV - SHAREHOLDER APPROVAL

The dissolution was approved by the sole shareholder of the Corporation, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on November 18, 1998.

WEST CAROLINA PROPERTIES, INC.

BY: Charlotte Igoe-Amar
CHARLOTTE IGOE-AMAR
President