

AUCOIN PROPERTIES, INC.

June 20, 1997

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

Enclosed please find Articles of Dissolution for Aucoin Properties, Inc.

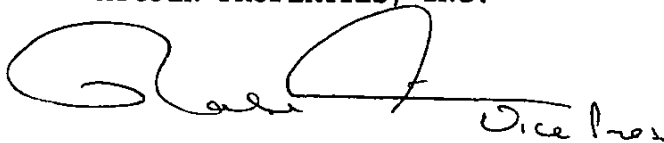
The return address is:

1160 S.W 19th Street
Boca Raton, FL. 33486

The telephone number is: (561) 362-8159.

Sincerely,

AUCOIN PROPERTIES, INC.



Ralph C. Aucoin
Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 AM 10:22

APPROVED
AND
FILED

500002248195--1
-07/25/97-01098-004
*****35.00 *****35.00

Handwritten notes:
K81337
TL 1/55
288
7-25-97

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: Aucoin Properties, Inc.

SECOND: The date dissolution was authorized: 12/10/96

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
the shareholders.

(voting group)

Signed this 18th day of June, 1997.

Signature

Ralph C. Aucoin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ralph C. Aucoin

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 AM 10:22

APPROVED
AND
FILED