

K 85492

TowerCo, Inc.
4500 PGA Boulevard, Suite 303A
Palm Beach Gardens, FL 33418
telephone: 561 691-9050
facsimile: 561 622-1851

FILED
00 APR 24 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 20, 2000

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

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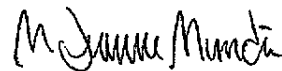
Re: TowerCo, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution and related documents relative to our request to dissolve the corporation known as TowerCo, Inc. you will also find enclosed our check in the amount of \$43.75 representing payment of the filing fee of \$35.00 plus \$8.75 for a certified copy of the dissolution.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you should have any questions.

Sincerely,



M. Jeanne Mundie

/mjm
Enclosures

Diss
5-3-00
MJS

ARTICLES OF DISSOLUTION
FOR
TOWERCO, INC.

FILED
00 APR 24 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Towerco, Inc.

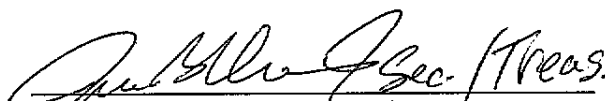
SECOND: The effective date dissolution was authorized: April 3, 2000.

THIRD: Adoption of Dissolution:

Dissolution was approved by a unanimous vote of all the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 3rd day of April, 2000.

Signature:


Jack B. Owen, Jr., Secretary/Treasurer