

Division of Corporations

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1595988

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 922-4000

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

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REVOKED

99FEB10 PM 4:23

DIVISION OF CORPORATIONS

REVOCATION OF DISSOLUTION

U.S. CAPITAL & DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

4954-10620

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Revocation
DIS
1/25/99
1000 2/11

02/10/99 16:05 FAX 15616865442 Nason Yeager et al
850)487-6013 02/09/99 16:41 F1 Dept of State p1 /1

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

1120 GOODLETTE ROAD N
NAPLES, FL 33940US

SUBJECT: U.S. CAPITAL & DEVELOPMENT, INC.
REF: K95988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder action was required to revoke the dissolution, one of the following statements is required: (1) If the revocation was approved by the shareholders, a statement that the number cast for the revocation was sufficient for approval; or (2) If the revocation was approved by the shareholders and if voting groups were required, a statement that the number cast for revocation was sufficient for approval must be separately provided for each group entitled to vote separately on the revocation.

The wording in article four is incorrectly copied from the articles of dissolution,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000001931
Letter Number: 199A00005775

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

REVOCATION OF DISSOLUTION

U.S. CAPITAL & DEVELOPMENT, INC.

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**ARTICLES OF REVOCATION
OF DISSOLUTION
OF
U.S. CAPITAL & DEVELOPMENT, INC.**

FILED
99 FEB 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H990000019317

Pursuant to Section 607.1404 of the Florida Business Corporation Act of Florida, the undersigned Corporation (the "Corporation") adopts these Articles of Revocation Of Dissolution.

**ARTICLE ONE
NAME**

The name of the Corporation is U.S. CAPITAL & DEVELOPMENT, INC.

**ARTICLE TWO
DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on December 8, 1998 and filed with the Florida Department of State on December 14, 1998.

**ARTICLE THREE
REVOCATION OF DISSOLUTION AUTHORIZED**

The revocation of dissolution of the Corporation was authorized on January 25, 1999.

**ARTICLE FOUR
SHAREHOLDER APPROVAL**

The number of votes cast by the shareholders for the revocation of dissolution of the Corporation was sufficient for approval.

Dated: January 25, 1999

U.S. CAPITAL & DEVELOPMENT, INC., a
Florida corporation

By: 

James E. Tackett, its Vice President

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Gary N. Gerson, Esq. (FL Bar No. 251771)
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
Phone: (561) 686-3307

H990000019317

H990000019317

ARTICLES OF DISSOLUTION
OF
U.S. CAPITAL & DEVELOPMENT, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE
NAME

The name of the Corporation is U.S. CAPITAL & DEVELOPMENT, INC.

ARTICLE TWO
DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 8, 1998.

ARTICLE THREE
SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated: 12-11-98

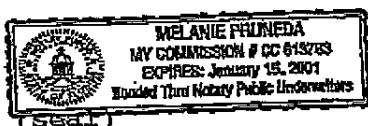
U.S. CAPITAL & DEVELOPMENT,
INC., a Florida Corporation

By: James P. Dellas, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on 11th day of December, 1998, by James P. Dellas, President of the Corporation, on behalf of the Corporation, and he acknowledged execution of the foregoing instrument freely and voluntarily under the authority vested in him by said corporation. He is personally known to me and did not take an oath.

Witness my hand and official seal this 11th day of December, 1998.



Melanie Pineda
Notary Public
Print Name:
My Commission Expires:

H990000019317