

Neptune

Neptune
102645

December 1, 1997

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

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-12/04/97--01069--006
*****35.00 *****35.00

RE: Neptune Management Company, Inc. (FEI No. 22-2999409)

Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution for the above-captioned Florida corporation and a check in the amount of \$35 to cover the filing fee. I am requesting that the effective dissolution date be **December 30, 1997**.

You may contact me at 305-361-3189 or at the address set forth below with regard to this filing.

Thank you for your attention to this matter.

Very truly yours,

NEPTUNE MANAGEMENT COMPANY, INC.

By Francisco A. Garcia

Francisco A. Garcia, Chairman of the Board

EFFECTIVE DATE
12-30-97

FILED
97 DEC -4 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Joe 12/12

EFFECTIVE DATE

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FILED

97 DEC -4 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NEPTUNE MANAGEMENT
COMPANY, INC.

SECOND: Dissolution was authorized by the company's shareholders as set forth
in Article THIRD, with an effective date of December 30, 1997.

THIRD: Dissolution was approved by the shareholders on November 26, 1997. The
number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of December, 1997.

Signature Francisco A. Garcia

FRANCISCO A. GARCIA

CHAIRMAN OF THE BOARD