

5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, FL 33131-2339
305-579-0300
Fax: 305-579-0321

Morgan, Lewis
& Bockius LLP
COUNSELORS AT LAW

LO6734

Ethan W. Johnson
305-579-0394

April 25, 1997

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

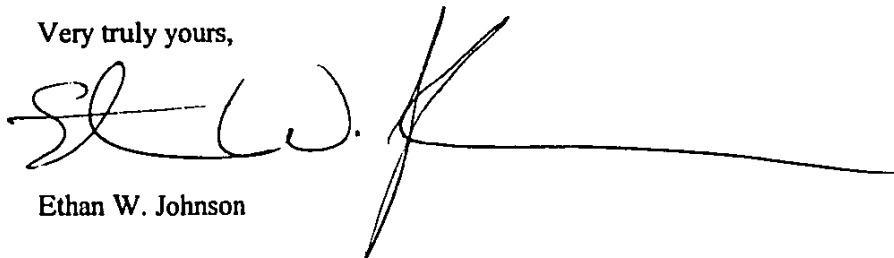
Re: Craddle & All, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution of Craddle & All, Inc. A check for \$35.00 is enclosed in payment of the filing fee.

Please acknowledge filing on the enclosed photocopy of the Articles of Dissolution and return the acknowledged copy to the undersigned in the envelope provided.

Very truly yours,



Ethan W. Johnson

EWJ/dmt
Enclosures

Wildes

TLL THIN 5 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

Ethan W. Johnson
Morgan, Lewis & Bockius
200 S. Biscayne blvd.
Miami, FL 33131-2339

SUBJECT: CRADLE AND ALL, INC.
Ref. Number: L06734

We have received your document for CRADLE AND ALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00023511

RECEIVED

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DIVISION OF CORPORATIONS

5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, FL 33131-2339
305-579-0300
Fax: 305-579-0321

Morgan, Lewis
& Bockius LLP
C O U N S E L O R S A T L A W

Ethan W. Johnson
305-579-0394

March 28, 1997

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

Re: Cradle and All, Inc.

Ladies and Gentlemen:

Pursuant to your letter of May 5, 1997 (copy enclosed), enclosed are corrected Articles of Dissolution of Cradle and All, Inc. A check for \$35.00 in payment of the filing fee was enclosed with our original letter.

Please acknowledge filing on the enclosed photocopy of the Articles of Dissolution and return the acknowledged copy to the undersigned in the envelope provided.

Very truly yours,


Ethan W. Johnson

EWJ/dmt
Enclosures

ARTICLES OF DISSOLUTION
OF
CRADLE AND ALL, INC.

OFFICE OF THE
CLERK OF THE COURT
STATE OF FLORIDA
MARCH 24, 1997

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned, Cradle and All, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Dissolution:

1. The name of the corporation is Cradle and All, Inc.
2. The dissolution of this corporation was authorized by unanimous written consent of the shareholders of the corporation on March 24, 1997.
3. The unanimous written consent of the shareholders was sufficient for approval of the dissolution.
4. No debt of the corporation remains unpaid.
5. These Articles of Dissolution shall be effective as of the date received by the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution of Cradle and All, Inc. have been executed by Cradle and All, Inc., by its President, this 24th day of March, 1997.

CRADLE AND ALL, INC.

By: Elinor S. Garcia Garcia
Elinor Garcia Garcia,
President