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PLEASE REPLY TO: BIRMINGHAM

December 11, 1998

VIA FIRST CLASS MAIL

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Business Council, Inc.
(Our File No.: 60312-001)

100002711901--4
-12/14/98--01113--010
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find the Articles of Dissolution of Florida Business Council, Inc., a Florida corporation, and a check in the amount of \$35.00, payable to the Florida Secretary of State, as payment for the filing fee.

At your earliest convenience, please file the above Articles. Thank you in advance for your assistance in the above matter. Should you have any questions regarding the above matter, please feel free to contact me at the above phone number.

Sincerely,

Meg A. Stana

Meg Stana
Legal Assistant

FILED
98 DEC 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mas/204860.1

Enclosures

cc: John W. Goff (w/o encl.)
Ross N. Cohen, Esq. (w/o encl.)

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208 cu
FL Dissol Inactive comp
12-14-98

ARTICLES OF DISSOLUTION

OF

Florida Business Council, Inc.

Pursuant to Section 607.1401 of the 1989 Business Corporation Act of the State of Florida, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Florida Business Council, Inc.
2. The date of incorporation is June 26, 1990.
3. The corporation has not commenced business.
4. All known debts, liabilities and obligations of the corporation have been paid or, discharged, or adequate provisions have been made therefor.
6. All remaining property and assets of the corporation have been distributed among shareholders in accordance with their respective rights and interests, or adequate provisions have been made therefor.
7. The sole incorporator authorizes this dissolution.

FILED
98 DEC 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness thereof, the undersigned has executed these Articles of Dissolution.

This 7th day of December, 1998.

Florida Business Council, Inc.

By Ross N. Cohen
Ross N. Cohen
Its Sole Incorporator