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LAWYER

LOGGERHEAD PLAZA, SUITE 302

14155 U.S. HIGHWAY ONE

JUNO BEACH, FLORIDA 33408-1499

MARK J. NOWICKI ALSO ADMITTED IN COLORADO AND MONTANA TELEPHONE 561 624-1444
TELEFAX 561 775-0270

December 3, 1999

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

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

100003062471--1 -12/07/99--01019--006 ******25.00 ******25.00

Re: Cascone Investments, L.C.

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above-named limited liability company, along with a check in the amount of \$25 to cover the filing fee.

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,

Mark J. Nowicki

MJN/dmg

O SECTOR CONTRACTOR STATEMENT OF SECTION OF CONTRACTOR OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF CASCONE INVESTMENTS, L.C.

99 DEC -6 PM 12: 10

The following Articles of Dissolution for Cascone Investments, L.C. are filed pursuant to FS §607.445.

- The name of the Company is Cascone Investments, L.C. 1.
- The effective date of the Company's dissolution is December 15, 1999.
- The Company is being dissolved pursuant to unanimous, written agreement of all Members.
- All debts, obligations and liabilities of the Company have been paid or discharged.
- All remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests.
- There are no suits pending against the Company in any court.

In witness whereof, and pursuant to FS §608.408, the undersigned Members do hereby execute this Certificate of Dissolution this _ 3 d day of December, 1999.

> Brime Cascone

Elizabeth Burnett, by Joseph attorney in

J. Cascone, as her fact

Christian Cascone, by speeph

J. Cascone, as his attorney in

fact