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STEVEN H. NATURMAN

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February 18, 1999

Secretary of State  
THE CAPITOL  
Tallahassee, Florida

800002780988-0  
-02/19/99--01077--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


Re: Calgo, Properties, Inc.

Dear Sirs or Madames:

Enclosed please find Articles of Dissolution for the above-referenced corporation, and our firms check for \$43.75 representing \$35.00 for the dissolution fee and \$8.75 for a Certificate of Status. Please provide us with a Certificate of Status confirming that the corporation has been dissolved.

Thank you for your assistance in this matter. If you have any question, please contact us.

Sincerely,

  
Steven H. Naturman

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99 FEB 19 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
2/23  
CUS

**ARTICLES OF DISSOLUTION  
OF  
CALGO PROPERTIES, INC.**

Pursuant to Sections 607.1403 of the Florida Business Corporation, Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution, adopted by unanimous consent of all shareholders entitled to vote on this matter and all directors, said consent being given in writing on February 8, 1999.

**ARTICLE I - NAME**

The name of the Corporation is Calgo Properties, Inc.

**ARTICLE II - DATE**

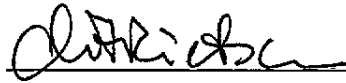
The dissolution of the Corporation was approved on February 8, 1999.

**ARTICLE III - AUTHORITY**

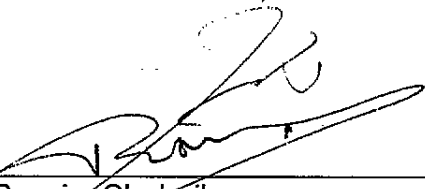
The dissolution of the Corporation was approved by all shareholders entitled to vote.

Approved and consented to this 8 day of February, 1999.

Witnesses:

  
Anacleto Amador

CALGO PROPERTIES, INC.

By:   
Bassim Shuhaibar,  
Sole Shareholder, Officer & Director  
Pres.

FILED  
FEB 19 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA