

M43854

Requestor's Name

COFFEY, DIAZ & O'NAGHTEN, L.L.P.

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MIAMI, FLORIDA 33133

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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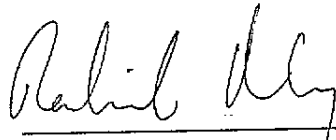
**ARTICLES OF DISSOLUTION
OF
ALBRIGHT PALMS, INC.**

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The undersigned officers of Albright Palms, Inc., a Florida corporation (the "Corporation") adopt the following Articles of Dissolution pursuant to Section 607.1402 & 1403 Florida Statutes:

1. The name of the Corporation is Albright Palms, Inc.
2. Dissolution was authorized on June 2, 1997.
3. Dissolution was approved by the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Dissolution as of June 2, 1997.



Rashida Mamujee, President