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FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 • (972) 754-0098
Southwest Service Center

Legal Division
Office of Lela Clifton, CLAS 972-761-8055

August 31, 1998

VIA FEDERAL EXPRESS

FILED
98 SEP -1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Katzoff Development Corporation

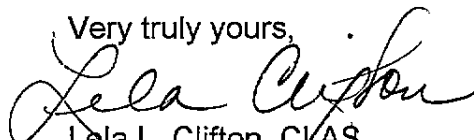
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*****35.00 *****35.00

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Dissolution of Katzoff Development Corporation. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please return a filed copy of the Certificate of Dissolution to my attention in the enclosed self-addressed postage prepaid envelope. Use of the enclosed envelope ensures that the documents are routed properly within the FDIC's mail system.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,


Lela L. Clifton, CLAS
Paralegal Specialist - Asset Disposition III

/llc

Encs.

* VS SEP 09 1998

cc: Duane Champagne, President
Katzoff Development Corporation

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ARTICLES OF DISSOLUTION
OF
KATZOFF DEVELOPMENT CORP.

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I.

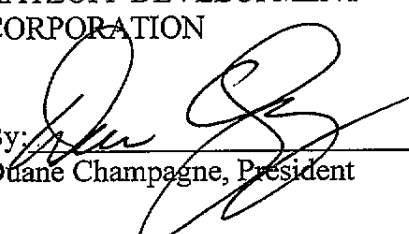
The name of the Corporation is KATZOFF DEVELOPMENT CORP.
(the "Corporation").

II.

Dissolution of the Corporation was authorized on July 7, 1998, by unanimous vote of the directors of the Corporation and by the sole shareholder of the Corporation, which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution this 30 day of July, 1998.

KATZOFF DEVELOPMENT
CORPORATION

By: 
Duane Champagne, President

ATTEST:


Randy A. Just, Secretary