Moss, Henderson, Blanton, Lanier & Devonmille, I ATTORNEYS AT LAW

ROBIN A. BLANTON KELLY A. CAMBRON OLIVIA DEVONMILLE LISA D. HARPRING STEVE L. HENDERSON FRED L. KRETSCHMER, CLINTON W. LANIER GEORGE H. MOSS LEWIS W. MURPHY, JR

817 BEACHLAND BOULEVARD P.O. BOX 3406

Vero Beach, Florida 32964-3406

(561) 231-1900

FAX: (561) 231-4387

LAWRENCE Y. LEONARD DAVID F. MANCINI CASEY WALKER

OF COUNSEL CHARLES E. GARRIS FORD J. FEGERT EVERETT J. MAN GAASBECK

October 30, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution for 891 Rainbow Lane Corporation

Our File No.: 1974.00001

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution for 891 Rainbow Lane Corporation. I am also enclosing a check in the amount of \$35.00 which represents your filing fee.

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,

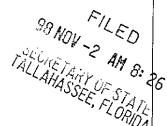
CEG/emw Enclosure

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ARTICLES OF DISSOLUTION



- 1. The name of the corporation is 891 RAINBOW LANE CORPORATION.
- 2. Dissolution was authorized on September 30, 1998.
- 3. One hundred percent (100%) of the shareholders approved the Dissolution, which is sufficient for approval.
- 4. This Dissolution shall be effective October 30, 1998.

Dated this 30 day of October, 1998.

891 RAINBOW LANE CORPORATION a Florida corporation

By:

ALEXA KROEGER, President and Secretary

[CORPORATE SEAL]