

N9500000779

James J. Logue
2945 Brandemere Drive
Tallahassee, Florida 32312
May 7, 1998

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

Re: Articles of Dissolution

Greetings:

Enclosed for filing with your office are the Articles of
Dissolution of the Edward F. Marsicano Literary Trust, Inc., a
Florida corporation not for profit.

Yours truly,

James J. Logue
James J. Logue
Managing Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name	
City	5/7/98
State	
Exhibitor	Don
Witness	Don
Notary	Don
Acknowledgment	Don
W.P. Verityer	Don

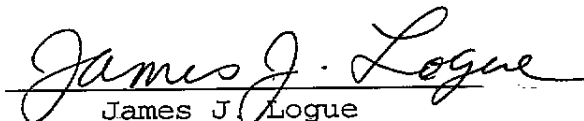
ARTICLES OF DISSOLUTION

The Edward F. Marsicano Literary Trust, Inc., a Florida corporation not for profit, hereby submits the following Articles of Dissolution and states as follows:

1. The name of the corporation is the Edward F. Marsicano Literary Trust, Inc.
2. The Articles of Incorporation were filed on February 16, 1995.
3. The corporation has no assets and no debts.
4. At a meeting of the directors of the corporation held on December 22, 1996, and by subsequent written resolution, the directors of the corporation by unanimous vote authorized and directed the managing directors to take steps to wind up the affairs of the corporation, dispose of the assets, and thereafter to dissolve the corporation.
5. The managing directors have completed the steps necessary to wind up the affairs of the corporation and dispose of the assets as directed. There are no members.

Accordingly, on behalf of the directors of the corporation, the undersigned managing director hereby adopts and submits for filing these Articles of Dissolution.

Signed this 7th day of May, 1998.


James J. Logue
Managing Director

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