

N96000004647

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(Requestor's Name)

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(Business Entity Name)

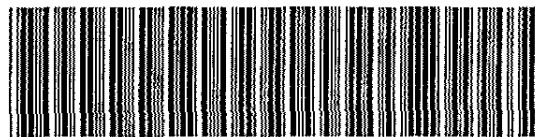
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PRESERVE THE JUNGLE, INC.
201 SOUTH BISCAYNE BOULEVARD, 22ND FLOOR
MIAMI, FLORIDA 33131

TELEPHONE (305) 250-4660
TELEFAX (305) 347-6500
E-MAIL: gmatzner@earthlink.net

January 18, 2005

VIA CERTIFIED MAIL #7002-0460-0001-7780-5113
RETURN RECEIPT REQUESTED

Florida Department of State
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Document No. N96000004647
Preserve the Jungle, Inc.

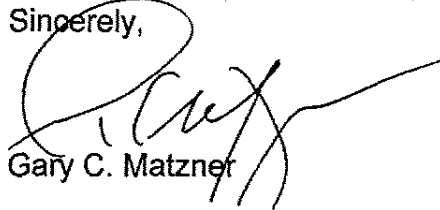
Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution for the above-referenced corporation, together with our check in the amount of \$52.50.

After filing the enclosed Dissolution, please return a certified copy, together with Certificate of Status in the enclosed, self-addressed stamped envelope.

Should you have any questions or require additional information, please do not hesitate to contact my assistant, Ana Rojas at (305) 804-3532. Thank you.

Sincerely,


Gary C. Matzner

GCM/amr

**ARTICLES OF DISSOLUTION
OF
PRESERVE THE JUNGLE, INC.**

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Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is Preserve the Jungle, Inc.
2. The corporation has no members.
3. The foregoing dissolution was approved and adopted by the corporation's Board of Directors on January 3, 2005.
4. The number of votes cast by the Board of Directors for dissolution was sufficient for approval.
5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.
6. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.
7. The dissolution shall be effective on the 31st day of December, 2004.

Dated: January 3, 2005.



Gary C. Matzner, President & Director