

P.O. Box 542/ Riverview, FL 33568

January 22, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FI 32314

Dear Sirs,

Enclosed please find the Articles of Dissolution for FCF of Tampa Bay, Inc. If you have any questions, you can call my representative, Michael E. Steuer, CPA. He has been approved by the Board to act in this capacity, and can answer any questions you may have regarding the dissolution of our Corporation.

Sincerely yours,

Peter Garbacki, President

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Representative:

Michael E. Steuer, CPA 2613 Bellhurst Dr. Dunedin, Fl 34698 (727) 733-7638

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation isFCF of Tampa Bay, Inc.
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I
If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of
directors was
The number of directors in office was and the vote for the resolution was for and against.
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Signed this 22 day of January , 19 99 .
Signature (By the Chairman of the Board, President or other officer)
Peter Garbacki
Typed or printed name
President
Title