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NADER F. ANISE EVANGELIA ANISE

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March 20, 2000

Florida Department of State 409 E. Gaines St. Tallahassee, FL 32399 ATTN: KIM ROLFE, SUPERVISOR

400003178484--2 -03/21/00--01105--002 *****35.00 *****35.00

RE: FILING NOT FOR PROFIT: 2889 ASSOCIATION, INC.

Dear Kim,

It was a really a pleasure speaking with you on the phone today. Like you, I wonder why the number of filings has jumped the way it has. Obviously, Florida's a business state! Keep up the good work!

I have enclosed two items:

- The Articles of Dissolution for 2889 CLUB, INC. and \$35.00 check.
- 2. The Articles of Incorporation for the not for profit filing of 2889 ASSOCIATION, INC. and a \$122.50 check.

I have also enclosed the Federal Express pre-payment form. IF POSSIBLE PLEASE SEND BACK BY FEDEX. EXPENSE PAID BY THIS LAW FIRM.

I appreciate anything you can do to expedite these filings. If you have any questions, please contact me at: (561) 417-2324.

Thanks again.

Very truly yours,

Nader Anise

NFA/is

Encl.: Filing, FedEx

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: 2889 CLVB, ING.	
SECOND:	The date dissolution was authorized: February 23,	2000
THIRD:	Adoption of Dissolution (CHECK ONE)	
<i>7</i> \	olution was approved by the shareholders. The number of votes cast f sufficient for approval.	or dissolution
Diss.	olution was approved by vote of the shareholders through voting group	ps.
	he following statement must be separately provided for each voting gro ntitled to vote separately on the plan to dissolve:	оир
The	number of votes cast for dissolution was sufficient for approval by	SECRITALLA
	(voting group)	
Signe	d this 23 day of FEBRUARY ,-19	21 PH 12:
	(By the Chairman or Vice Chairman of the Board, President, or other officer) Rocco MADRIGANO	5 5
•	(Typed or printed name) Resident	. · · · · · · · · · · · · · · · · · · ·
	(Title)	