

P00000043212

**PROPERTY MANAGEMENT SERVICES &
INVESTMENTS, INC.**

**P.O. Box 3272
Key Largo, FL 33037
(305) 451-5635**

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-01/31/01--01065--014
*****43.75 *****43.75

Re: Certificate of Dissolution for
Property Management Services & Investments, Inc.
F.I.N.: 65-1005878
FL Doc. No.: P0000043212

To Whom It May Concern:

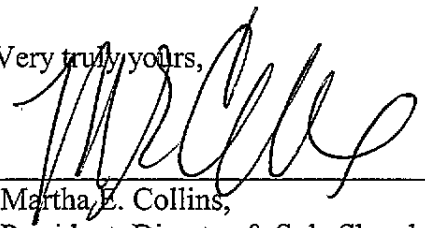
Enclosed are the following documents:

1. Two duplicate original Articles of Dissolution of Property Management Services & Investments, Inc., and
2. One check in the amount of Forty-Three and 75/100's Dollars (\$43.75) for filing fees and a certified copy of the dissolution.

Please file enclosed articles of dissolution and return a certified copy to the above address.

Thank you very much for your time and consideration.

Very truly yours,



Martha E. Collins,
President, Director & Sole Shareholder
MEC/jh
Encls.

File: 01014 - PMSI Articles of Dissolution

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01 JAN 31 PM 12:38
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TALLAHASSEE, FLORIDA

W. Lewis
T. LEWIS FEB 2 2001

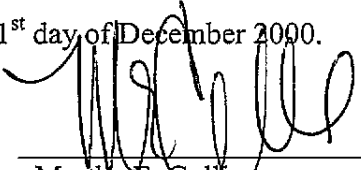
**ARTICLES OF DISSOLUTION
OF
PROPERTY MANAGEMENT SERVICES & INVESTMENTS, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: PROPERTY MANAGEMENT SERVICES & INVESTMENTS, INC., D.B.A., PMSI, INC.
- SECOND:** The filing date of the Articles of Incorporation was: 5/1/2000.
- THIRD:** Adoption of Dissolution: The Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December 2000.

Signature: _____


Martha E. Collins,
President, 100% Shareholder and Director

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