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ADMITTED TO FEDERAL BAR ADMITTED TO FLORIDA BAR ADMITTED TO COLORADO BAR TELEPHONE (954) 315-0204 TELEFAX (954) 315-0164

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October 23, 2000

Amended Section Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Dissolution of Delaney Properties, Inc. Assigned Document # P000 000 85593

Dear Sir/Madam:

The undersigned attorney represents Delaney Properties, Inc. and is hereby requesting the dissolution of this company in accordance with F.S. 607.1401. Enclosed please find the Articles of Dissolution for Delaney Properties, Inc. and a check in the amount of \$35.00 (thirty-five dollars) covering the state fee for dissolving said corporation.

Please contact me at the above phone number or address in case any further information is necessary in order to legally dissolve Delaney Properties, Inc. I appreciate your time and attention in this regard.

Very Truly Yours,

C. Randall Austin, Esq.

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Enclosures.
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401. Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>Delaney Properties</u> , Inc.
SECOND:	The filing date of the articles of incorporation was: September 11, 2000
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sig	ancd this 5 day of October , 2000
Signati	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Gloria O'Brien (Typed or printed name)
	Vice President (Tite)