REFERENCE
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173617

4372680

AUTHORIZATION

Tatricia

Penito

COST LIMIT

\$ 35.00

ORDER DATE: March 18, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 173617-020

CUSTOMER NO: 4372680

CUSTOMER: Colleen A. Johnson, Legal Asst

Drinker Biddle & Reath

Philadelphia Nat'l Bank Bldg

1345 Chestnut Street

Philadelphia, PA 19107-3496

12F 99

FLORID

F CORPORAT

DOMESTIC FILINGS

99 MAR 01 VISION 0 NAME:

PR WINDSONG, INC.

200002812282--6

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DR 3/2/99

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:		
	SECULO TO THE REPORT OF THE PARTY OF THE PAR	
FIRST:	The name of the corporation is PR Windsong, Inc.	
SECOND:	The date of the dissolution was authorized September 30, 1998.	
THIRD:	Adoption of Dissolution (CHECK ONE)	
☑ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
☐ Dissolution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by		
Signed this 16 day of November, 1998		
Signature	(By Chairman or Vice Chairman of the Board, President or other Officer)	
	Dante J. Massimini (Typed or printed name)	
	Vice President and Treasurer (Title)	